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SELECTA MEDICAL CENTER, INC.

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T. Roberts JUL 0 6 2006

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF SELECTA MEDICAL CENTER, INC.

P980000A63SS

The articles of incorporation of SELECTA MEDICAL CENTER, INC. were amended by the corporation's board of directors on July <u>T</u>. 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE

CLARA L. MACARENO

7897 WEST 18 LN HIALEAH, FL 33014

ADD

JORGE INFANTE

1490 WEST 49 PL., SUITE 210

HIALEAH, FL 33012

2. (OFFICERS AND DIRECTORS) The name and sireet address of the director to these articles of incorporation is:

DELETE

CLARA L. MACARENO 7897 WEST 18 LN

HIALEAH, FL 33014

ADD

JORGE INFANTE

1490 WEST 49 PL., SUITE 210

HIALEAH, FL 33012

The foregoing amendment to articles of incorporation was duly adopted by 3. the board of directors on July <u>\$\left(\frac{1}{2}\)</u>, 2006, without shareholder action and shareholder action was not required.

in witness whereof, the undersigned Director of this corporation has executed these articles of emendment on July 5_. 2006.

CLARA L. MACARENO ANA

CLARA MACARENO

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1NF-00-5000 10:48

EMPIRE

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

JORGE INFANTE

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