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(305)444-4994 (305) (Phone#) (FAX#	444-4977	OFFICE USE ONLY	
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Trademark

Examiner's Initials

Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

METROPOLITAN MEDICAL CENTER, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment adopted: (indicated articles number(s) being amended, added or deleted)

ARTICLE VII:

Add: Francisco Diez as Vice-President, Treasurer and Director.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of the amendment's adoption: October 22, 1999.

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- □ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

- □ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 22th of October, 1999.

Signature:	(By the Chairman of Vice Chairman of Board of Directors, President or other officer if adopted by the shareholders)			
	OR			
	(By a director if adopted by the directors)			
	OR			

CHEFFY FERNANDEZ

Typed or printed name

(By an incorporator if adopted by the incorporators)

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