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BASIC AMENDMENT

METROPOLITAN MEDICAL CENTER, INC.

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Amend

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ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

METROPOLITAN MEDICAL CENTER, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - Delete: Francisco Diez as Vice-President of the Corporation.

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 each amendment's adoption: April 12, 2001.

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 12th day of April, 2001.

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EMPIRE CORP

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Metropolitan Medical Center, Inc.

By: *Cherry Fernandez*
Cherry Fernandez
Director

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