

P99000048381

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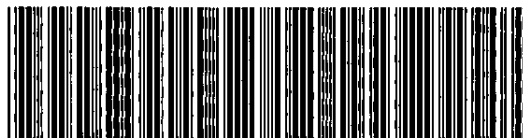
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anne
C.COULLIETTE

MAY 18 2009

EXAMINER

**LAW OFFICES
GUS SUAREZ, P.A.
5201 BLUE LAGOON DRIVE, SUITE 270
MIAMI, FLORIDA 33126-2065**

GUS SUAREZ*
E-MAIL: GSUAREZ@SUAREZPALAW.COM

PARALEGAL
VIVIAN CORNILLOT
E-MAIL: VIVIAN@SUAREZPALAW.COM

TELEPHONE 305-443-8900
FACSIMILE 305-443-8978
WEBSITE: WWW.SUAREZPALAW.COM

***ALSO ADMITTED IN WASHINGTON, D.C.**

May 7, 2009

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Bale Medical Center Corp.
Document No. P99000048381

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BALE MEDICAL CENTER CORP.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was May 24, 1999 and assigned document number P99000048381.
2. The following Amendment to the Articles of Incorporation were adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Matilde Sandino, of 11020 SW 88th Street, Suite 100, Miami, Florida 33176, shall be Director and President of the corporation.

Oelsner O. Viera, of 11020 SW 88th Street, Suite 100, Miami, Florida 33176, shall be Director, Vice-President, Secretary and Treasurer of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

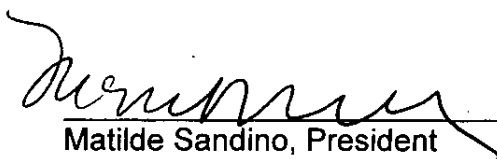
George J. Baraque is hereby deleted as the Registered Agent of the corporation.


Matilde Sandino shall be the new Registered Agent of the corporation at 11020 SW 88th Street, Suite 100, Miami, Florida 33176.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's Directors/Shareholders.

SIGNED, this 7th day of May, 2009.


Matilde Sandino, President


Oelsner O. Viera, Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

A handwritten signature in cursive script, appearing to read 'Matilde Sandino', written over a horizontal line.

Matilde Sandino, Registered Agent