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**BASIC AMENDMENT**

**C & S MEDICAL CENTER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

10/23/01

DC

*Amendment*

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**CERTIFICATE OF AMENDMENT**

C & S MEDICAL CENTER, INC., a c corporation of the State of Florida whose registered office is 3031 Coral Way Miami, Florida 33145, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on October 18, 2001, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that Article VI of the Articles of Incorporation is amended to read as follows:

**ARTICLE VI**

The board of Directors shall consist of a total of 1 person and the name and address of the person who is to serve as director is:

Adolfo Ponce

913 NW 22 Place  
Miami, Florida. 33125

Signed on October 18, 2001

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2001 OCT 19 PM 4:58By: Adolfo Ponce  
Adolfo Ponce, President

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