

P99000052498

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT**KENDALL MEDICAL CENTER, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 12, 2005

KENDALL MEDICAL CENTER, INC.
11120 N. KENDALL DR., SUITE 201
MIAMI, FL 33176

SUBJECT: KENDALL MEDICAL CENTER, INC.
REF: P99000052498

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please be specific as to how the amendment was adopted. Was it the incorporators or directors?

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Anna Chesnut
Document Specialist

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CAPITAL CONNECTION

850 222 1222

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HD5000089289

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KENDALL MEDICAL CENTER, INC.**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 Robert P. Rachlin as a Director; Amendment #2 - Maribel Schwaninger shall be added as a 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 each amendment's adoption: April 11, 2005.

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

Signed this 11th day of April, 2005.

KENDALL MEDICAL CENTER, INC.

By: _____

Maribel Schwaninger
Director

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