

P99000071087

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SANTANDER MEDICAL CENTER, INC.

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

Amendment
9/6/01 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 5, 2001

SANTANDER MEDICAL CENTER, INC.
8150 SW 8 ST
#204
MIAMI, FL 33144US

SUBJECT: SANTANDER MEDICAL CENTER, INC.
REF: P99000071087

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

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000095790
Letter Number: 701A00050027

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

SANTANDER MEDICAL CENTER, INC.

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

FIRST

The name of the corporation is: SANTANDER MEDICAL CENTER, INC.

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

ARTICLE IV. Change: The name and address of the new registered agent shall be JUAN C. RODRIGUEZ FONSECA, 9150 S.W. 8 ST. #204, Miami, FL 33144.

ARTICLE VI. Change: The name and address of the Director, President and Secretary of the corporation is JUAN C. RODRIGUEZ FONSECA, 6000 South West 8th Street #126, Miami Florida, 33144.

ACCEPTANCE BY REGISTERED AGENT: I accept the duties and obligations as the new Registered Agent for SANTANDER MEDICAL CENTER, INC.

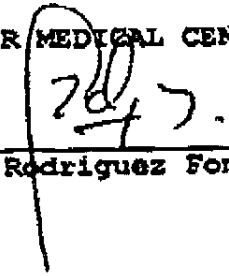


Registered Agent

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 31st day of August, 2001.

SANTANDER MEDICAL CENTER, INC.

By 

Juan C. Rodriguez Fonseca, President

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TALLAHASSEE, FLORIDA
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STATE OF FLORIDA

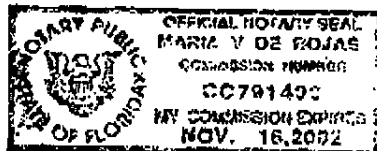
COUNTY OF DADE

Before me, the undersigned authority, personally appeared Juan C. Rodriguez Fonseca, to me to be the person(s) who executed the foregoing Articles of Amendment to the Articles of Incorporation of SANTANDER MEDICAL CENTER, INC and acknowledge before me, according to law, that he (she) (they) made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of August, 2001.


Notary Public

My Commission Expires:



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