

V 67076

9/24/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: EAST MEDICAL CENTER, CORP.
AUDIT NUMBER.....H97000015866
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 2
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DIVISION OF CORPORATIONS

Amendment
9/24/97
JC

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**FLORIDA DEPARTMENT OF STATE**
Sandra B. Mortham
Secretary of State

September 24, 1997

EAST MEDICAL CENTER, CORP.
42 N.W. 27TH AVE
SUITE 307
MIAMI, FL 33125**SUBJECT: EAST MEDICAL CENTER, CORP.**
REF: V67076

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.

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

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) 487-6906.

Darlene Connell
Corporate Specialist**FAX Aud. #: H97000015866**
Letter Number: 297A00047355

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

EAST MEDICAL CENTER, Corp.

We, the undersigned stockholders and directors of EAST MEDICAL CENTER, INC., a corporation organized under the laws of the State of Florida hereby certify as follows:

ARTICLE I

The name of the corporation is:

EAST MEDICAL CENTER, Corp.

ARTICLE II

The Articles Of Incorporation are hereby amended by the following resolution adopted both by the Board of Directors and the Shareholders:


IT IS RESOLVED AS FOLLOWS:

The Articles of Incorporation shall be amended to add MYRA MARTINEZ as President Secretary, Treasurer and Director and to remove CLARA MACARENO AND ARMANDO SALAZAR as Officers and Directors effective July 28, 1997.

The foregoing resolution was adopted by the Board of Directors and the Shareholders at a Special Joint meeting held on July 28, 1997 and was approved by the majority of of the Corporation's shareholders. Such majority is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Amendment this 28th day of July, 1997.

The Corporate address is 3970 W. Flagler Street, Suite 202, Miami, Florida 33134.


MYRA MARTINEZ
President, Director and
Shareholder

Prepared by: Raul D. Cabrera, Esq.
4201 S.W. 11 Street
Miami, Florida 33134
Fla. Bar No. 869090

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STATE OF FLORIDA)

ss:

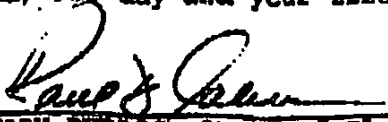
COUNTY OF DADE)

I HEREBY CERTIFY that on the 28th day of July, 1997, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments,

MYRA MARTINEZ

to me well known and known to me to be the person(s) who executed the foregoing ARTICLES OF AMENDMENT and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.


NOTARY PUBLIC, State of Florida
-At Large-

My Commission Expires:



PAUL O CASERA
My Commission CC888619
Expires May 06, 2000

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