

Division of Corporations

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DIVISION OF CORPORATIONS

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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)922-4000

From:

Account Name : RITA SALCINES

Account Number : 075350000406

Phone : (305)443-1872

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

THERAPARTNERS OF SOUTH FLORIDA, INC.

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TRG 5/21
AMEND

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THERAPARTNERS OF SOUTH FLORIDA, INC.

 (present name)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE SIX: Include the name of: RANDALL GLUSS, VICE PRESIDENT
 2885 SW 3 Avenue
 Miami, Florida 33129

Add to the name: DR. FERNANDO MENDEZ-VILLAMIL, PRESIDENT
 (Same Address)

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: July 19th, 2000

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
 (voting group)"

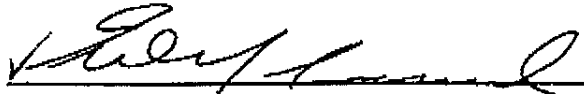
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

This document prepared by Rita
 Salcine
 (305) 443-1872
 2827 SW 18 St., Miami, Fl 33145

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Signed this 19th day of JULY, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DR. FERNANDO MENDEZ-VILLAMIL

Typed or printed name

PRESIDENT

Title

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