P06000150841

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COMMUNITY MED & URGENT CARE, INC.

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S. Gouillette FEB 20 2008

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

P06000150841

Community Med & Urgent Care, Inc.
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

NEW President: Mark Stanley
Address: 1655 E. Oakland Park Blvd.
Oakland Park, FL. 33334

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TALLAHASSEE, FLORIDA

New Registered Agent

Mark Stanley
Address: 1655 E. Oakland Park Blvd.
Oakland Park, FL. 33334.

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.

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THIRD: The date of each amendment's adoption: 02/01/2008.

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 for each voting group entitled to vote separately on each 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.

Signed this 01 day of February, 2008.

Signature X Mark Stanley
(By the Chairman or Vice Chairman of the 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)

X Mark Stanley
Typed or printed name

X President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X Mark Stanley
Registered Agent Signature

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