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BASIC AMENDMENT

SOUTH FLORIDA DR. OFFICE INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*name change*

*Amendment*

*08/23/03 JH*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOUTH FLORIDA DR. OFFICE INC.**

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)

Article I Name change:

SOUTH FLORIDA DOCTOR'S OFFICE INC.

Article II New Principal Office and Mailing Address is:

3858 Sheridan St  
Hollywood, FL 33021

Article V New Officer/Director are:

Daris Hernandez, P  
Mirta Machado, VP  
Christrian Forcade, T  
Araceli G. Vazquez, Sec.

**SECOND:** If an amendment provides for an exchange, reclassification 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: this 21 day of August 2003.

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**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 21 day of August, 2003.

Signature *Araceli G. Yaquez, Sec.*  
 (By the Chairman or Vice Chairman of the directors,  
 President or other if adopted by the shareholders)  
 OR  
 (By the director if adopted by the Directors)  
 OR  
 (By an incorporator if adopted by the Incorporators)

**Araceli G. Yaquez, Secretary**  
Type or print name and title

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