

L33234

Quirmo Inc.  
4180 W. 12 AVE.  
Hialeah, Fl. 33012

November 12, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

FILED  
01 NOV 19 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed please find forms to amend the articles of incorporation for Quirmo Inc. Furthermore, a check in the amount of \$ 43.75 is enclosed as payment for the filing fee as well as a certificate of status showing the recorded amendment.

If you have any questions regarding the matter please contact me at (305) 821-6181. Please send the documents to us at 4180 West 12th AVE Hialeah Fl. 33012.

Thank you for your assistance.

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Mr. Ray Quirantes

NC  
11/27  
③

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

QUIRMO INC.

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(present name)

L 33234  
(Document Number of Corporation (If known))

*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)*

The name of the above referenced corporation is hereby changed,  
and therefore, Article I of the articles of incorporation of this  
company shall be amended to read as follows:

The name of this corporation shall be:

South Florida Center for Obesity Surgery Inc.

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**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: October 19th 2001

**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.

Signed this 19th day of October, 2001

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)

Ramon Quirantes

(Typed or printed name)

Director

(Title)