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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FINLAY MEDICAL SOCIETY, INC.
(Corporation Name) (Document #)

2. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**Articles of Amendment
To
FINLAY MEDICAL SOCIETY, INC.**

Pursuant to the provisions of section 617.1006,(1), Florida Statutes, this Florida Non For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation.

FIRST:

The name of the corporation is: Finlay Medical Society, Inc.

SECOND:

AMENDMENT ADOPTED

Changed to Article VII – Board of Directors

The following persons were added to hold the following positions:

Ingrid Salomon MD-Secretary/Treasurer/Director
344 W 65 St #204
Hialeah, FL 33166

Ernesto A Costa
344 W 65 St #204
Hialeah, FL 33166

The following persons were removed from the following positions

Juan P Espinosa DO – Secretary/Treasurer/Director
3600 NW 7 St
Miami, FL 33125

Hermينو Cuervo MD- Director
3842 S Florida Avenue
Lakeland, FL 33813

THIRD:

DATE OF ADOPTION

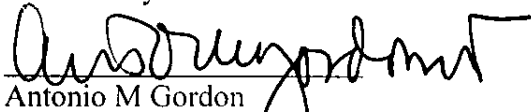
The amendment was adopted: November 29th, 2006

FOURTH:

ADOPTION OF AMENDMENT

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 29th day of November 2006.


Antonio M Gordon
President-Finlay Medical Society, Inc.

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