

P00000008592

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
MAR 14 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Southbeach Medical Care, Inc

500003852475--2  
-03/14/01--01018--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- ☒ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- ☒ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

COULLETTE MAR 14 2001

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED  
01 MAR 14 AM 11:16  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOUTH BEACH MEDICAL CARE, INC.**

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*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Michael Verbitsky, 300 Arthur Godfrey Road, Suite 200-A, Miami Beach, Florida 33140; Amendment #2 - The sole director of the Corporation shall be Michael Verbitsky, 300 Arthur Godfrey Road, Suite 200-A, Miami Beach, Florida 33140; Amendment #3 - The new registered agent for the Corporation shall be Michael Verbitsky, 300 Arthur Godfrey Road, Suite 200-A, Miami Beach, Florida 33140.

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:

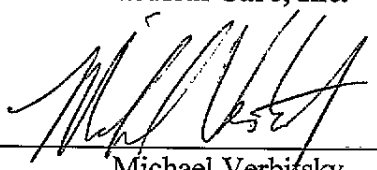
THIRD: The date of each amendment's adoption: **February 16, 2001.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

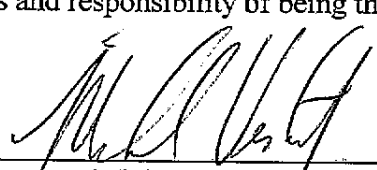
Signed this 16th day of February, 2001.

**South Beach Medical Care, Inc.**

By: \_\_\_\_\_

  
Michael Verbitsky  
Director

I hereby accept the obligations and responsibility of being the registered agent for South Beach Medical Care, Inc.

  
Michael Verbitsky