

P00000008592

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

SOUTH BEACH MEDICAL CARE INC.

Certificate of Status	0
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AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 22, 2001

SOUTH BEACH MEDICAL CARE INC.
770 PONCE DE LEON BLVD.
210
MIAMI, FL 33134US

SUBJECT: SOUTH BEACH MEDICAL CARE INC.
REF: P00000008592

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Darlene Connell
Corporate Specialist

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③

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

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 Igor Yasnogorodsky, 300 Arthur Godfrey Road, Suite 200-A, Miami Beach, Florida 33140; Amendment #2 - The sole director of the Corporation shall be Igor Yasnogorodsky, 300 Arthur Godfrey Road, Suite 200-A, Miami Beach, Florida 33140; Amendment #3 - The new registered agent for the Corporation shall be Igor Yasnogorodsky, 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: July 24, 2001.

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

Signed this 24th day of July, 2001.

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South Beach Medical Care, Inc.

By: 
Igor Yasnogorodsky
Director

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


Igor Yasnogorodsky

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