# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000092339 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696



## **BASIC AMENDMENT**

# SOUTH BEACH MEDICAL CARE INC.

E C	*****************************
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75



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

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

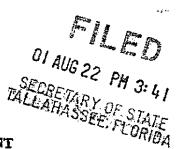
If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: H01000092339 Letter Number: 901A00048024

P.03/04

H 01000092339





#### 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.

H 01000092339

P0000008592\_

№ 01000092339

South Beach Medical Care. Inc.

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

N 01000092339