

P00000014078

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. SOUTH MIAMI MEDICAL CARE INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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(Document #)



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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

G. COULLETTE MAY 15 2000

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 9, 2000

LAZARUS

TALLAHASSEE, FL

SUBJECT: SOUTH MIAMI MEDICAL CARE INC.
Ref. Number: P00000014078

We have received your document for SOUTH MIAMI MEDICAL CARE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 800A00025810

RECEIVED
00 MAY 15 AM 10:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

SOUTH MIAMI MEDICAL CARE INC.

(present name)

FILED
00 MAY 15 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE FIVE: BEING AMENDED TO:

YAKOV TSALYUK RESIGN AS DIRECTOR.

LEONID TABACHNIKOV IS APPOINT AS DIRECTOR AND
PRESIDENT OF SOUTH MIAMI MEDICAL CARE INC.
ADDRESS: 19354 SW 106 AVE. MIAMI. FL. 33157

ARTICLE SEVEN: BEING AMENDED TO:

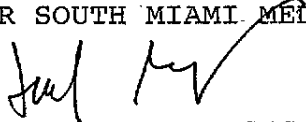
YAKOV TSALYUK RESIGN AS REGISTERED AGENT.

LEONID TABACHNIKOV, NEW REGISTERED AGENT.
ADDRESS: 19354 SW 106 AVE. MIAMI. FL. 33157

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:

RESIGNATION OF REGISTERED AGENT.

PURSUANT TO THE PROVISIONS OF SECTIONS 607-0502,FLORIDA STATUE,
THE UNDERSIGNED YAKOV FALYUK HEREBY RESIGNS AS REGISTERED AGENT
FOR
FOR SOUTH MIAMI MEDICAL CARE INC.


SIGNATURE OF RESIGNING AGENT
YAKOV FALYUK

MIAMI, 10th. DAY OF MAY 2000.-

THIRD: The date of each amendment's adoption: 04-01-2000.

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):

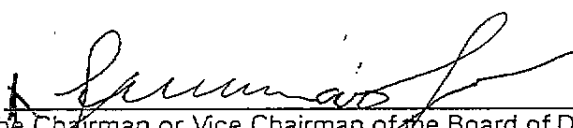
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ 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 03 day of MAY, 2000.

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)

LEONID TABECHNIKOV

Typed or printed name

PRESIDENT

Title