

Division of Corporations

**P000000016173**

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## BASIC AMENDMENT

SURG-MED OF MIAMI BEACH, INC.

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**Articles of Amendment  
TO THE  
Articles of Incorporation  
OF  
SURG-MED OF MIAMI BEACH, INC**

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*Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST: AMENDMENTS ADOPTED:****ARTICLE I: OFFICERS AND DIRECTORS.**

1.1 - Cesare Au Dirocco, of 1535 NE 123<sup>rd</sup> Street, North Miami Beach, Florida 33161, has resigned all his positions in the Corporation, as well as a member of its Board of Directors and as the Registered Agent of the Corporation.

1.2 - Robert R. Reyes, of 7960 NW 10<sup>th</sup> Street, Unit 3, Miami, Florida 33126, has been named President of the Corporation, elected as a Member of its Board of Directors and appointed its Registered Agent.

**ARTICLE II: REGISTERED AGENT.**

2.1 - Robert R. Reyes, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Amendment, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.

  
\_\_\_\_\_  
Robert R. Reyes

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**SECOND: DATE OF ADOPTION:**

These Articles of Amendment were adopted on July 25<sup>th</sup>, 2005.

**THIRD: ADOPTION OF AMENDMENT.**

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

**FOURTH: SIGNATURE.**

Signed this 25<sup>th</sup> day of July, 2005.

Signature: \_\_\_\_\_

Printed name: \_\_\_\_\_

Title: \_\_\_\_\_

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