

FROM : Lusky & Assoc.

PHONE NO. : 305 446 1205

Aug. 14 2000 03:14PM P3

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Division of Corporations

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : JEFFREY LUSKY & ASSOCIATES, PA
Account Number : 110331002052
Phone : (305) 446-1245
Fax Number : (305) 446-1205

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
VICTORIA MEDICAL PLAZA, INC.

Certificate of Status	0
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Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AMEND
8-15
3*

August 14, 2000

VICTORIA MEDICAL PLAZA, INC.
1762 CORAL WAY
MIAMI, FL 33145

SUBJECT: VICTORIA MEDICAL PLAZA, INC.
REF: P00000029813

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 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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000042455
Letter Number: 700A00043610

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**AMENDMENT TO ARTICLES OF INCORPORATION OF
Victoria Medical Plaza, Inc.**

The Articles of Incorporation for Victoria Medical Plaza, Inc. are amended as follows:

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Jeffrey Lusky, Esquire

Lusky & Associates, P.A.

301 Almeria Avenue

Suite 345

Coral Gables, Florida 33134

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation".



Jeffrey Lusky as registered agent.

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Henry Rodriguez

Eduardo Gutierrez

Arturo Cobo

The balance of the Articles of Incorporation remain in full force and effect.

The Amendment to Articles of Incorporation was adopted by the board of directors, without shareholder action, on August 11, 2000.



Henry Rodriguez, Director

Jeffrey Lusky, as attorney-in-fact

Lusky & Associates, P.A.

Jeffrey Lusky, Esquire

FL Bar Member No. 00110183

301 Almeria Avenue

Suite 345

Coral Gables, Florida 33134

305-446-1245

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TALLAHASSEE, FLORIDA

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