

P000000031423

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EXPRESS CORPORATE FILING SERVICE, INC

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1000 PONCE DE LEON BLVD. STE: 112

(Address)

CORAL GABLES, FL 33134 (305)444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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00 MAY 24 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Navit Medical Center, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <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 24 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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-05/24/00--01020--022
*****35.00 *****35.00

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NAVIT MEDICAL CENTER, INC.

FILED
00 MAY 24 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

AMENDMENT ARTICLE V

The name and street addresses of the officers/directors who shall hold office until there successors are elected changes to only:

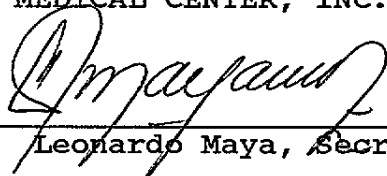
Alex F. Rodriguez President/
Director 12401 W Okeechobee Rd #465
Hialeah Gardens, FL 33018

Leonardo Maya Vice
President/
Secretary/
Director 15173 S.W. 110th Street
Miami, FL 33144

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 17th DAY OF
MAY 2000. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK.
THIS AMENDMENT WAS UNANIMOUSLY ADOPTED.

NAVIT MEDICAL CENTER, INC.

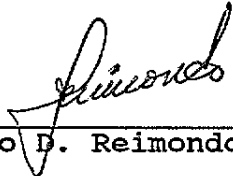
BY



Leonardo Maya, Secretary

OFFICER / DIRECTOR'S RESIGNATION
OF
NAVIT MEDICAL CENTER, INC.

I the undersigned Secretary/Treasurer/Director of the above named corporation, do hereby tender my resignation, to take effect upon adjournment of the meeting of the Board of Directors at which this resignation is accepted.



Pedro D. Reimondo