Division of Corporations

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## Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name Account Number : 071001002335

: FAS-T CORP. AGENTS, INC.

Phone

(305)599-0839

Fax Number

: (305)716-0346

**BASIC AMENDMENT** 

W.R. MEDICAL CENTER, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

W.R. Medical Center Inc

SEP 26 PN 4: 47
SECKENASSEE, FLORI

(present name)

Pursuant to the provisions of section, Florida Statues, this Florida profit 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 II:

The principal place of business and mailing address of this corporation shall be:

1165 West 49th Street #202 Hialeah, PL 33012

Article VI:

The name and address of the new board of directors shall be:

Wifredo Oquendo Pres/Sec/Treas

1165 West 49th Street #202 Bialeah, FL 33012

SECOND: If an amendment provides for an exchange, reclassification or carcolithing.

reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

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THIRD: The date of each amendment's adoption: August 1, FOURTH: Adoption of the Amendment(s)(CHECK ONE) The amendment(s) was/were approved by the shareholders. [y]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 day <u>lst</u> of <u>August</u> 19 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) Wilfrado Oguendo Typed or printed name Pres., Sec., Treas. Title