

P00000042959

Requester's Name

Address

City/State

DIAMANTE MEDICAL CENTER
3140 N.W. 7 STREET
MIAMI, FL. 33125

300003373259--6
-08/25/00-01060-013
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
00 AUG 25 AM 8:52
TALLAHASSEE, FLORIDA

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Amend
9-26-00
JKT*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 12, 2000

DIAMANTE MEDICAL CENTER INC.
3140 N.W. 7TH STREET
MIAMI, FL 33125

SUBJECT: DIAMANTE MEDICAL CENTER INC.
Ref. Number: P00000042959

We have received your document for DIAMANTE MEDICAL CENTER INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 600A00048204

RECEIVED
00 SEP 25 AM 9:29
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF
DIAMANTE MEDICAL CENTER INC.

1-ARTICLE FOUR of the articles of incorporation of DIAMANTE MEDICAL CENTER INC.
(A FLORIDA CORPORATION) is hereby amended to read:

REGISTERED AGENT: SERGIO MANNISE
13880 S.W. 18 St.
Miami, Fl. 33175

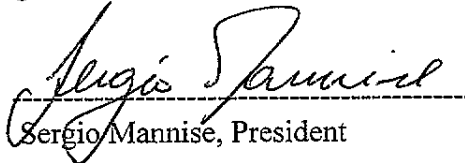
2-ARTICLE SIX of the articles of incorporation of DIAMANTE MEDICAL CENTER INC.
(A FLORIDA CORPORATION) is hereby amended to read:

SOLE DIRECTOR: SERGIO MANNISE
13880 S.W. 18 St.
Miami, Fl. 33175

PRESIDENT: SERGIO MANNISE
TREASURER: SERGIO MANNISE
SECRETARY: SERGIO MANNISE

3-The foregoing amendment was adopted by written action of all the Shareholders
And all the Directors of this corporation on August 23, 2000.

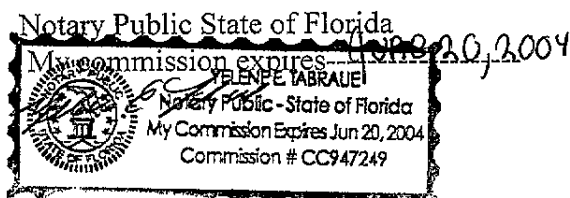
In witness whereof, the President of this Corporation has executed these Articles of
Amendment this 23 day of August of 2000.


Sergio Mannise, President

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC authorized to take acknowledgments in the
State and County set forth above, personally appeared SERGIO MANNISE as
President and Secretary of DIAMANTE MEDICAL CENTER INC. A FLORIDA
CORPORATION, known to me and known by me to be the person who executed the
foregoing ARTICLES OF AMENDMENT, and He acknowledged before me that He
executed these ARTICLES OF AMENDMENT.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, in the State of
Florida and County of Dade this 22 day of AUG 2000.



FILED
00 AUG 25 AM 8:52
TALLAHASSEE, FLORIDA

Diamante Medical Center Inc.

3140 S.W. 7 St. Miami, FL 33125

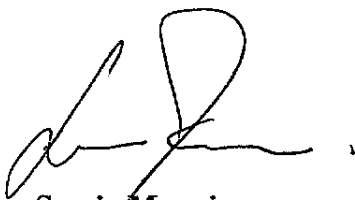
Ph. 305 649 5005 Fax: 305 649 5006

Date: September 19, 2000

**Florida Department of State
Division of Corporations
Tallahassee Fl.**

Sergio Mannise hereby accepts to become Register Agent of **Diamante Medical Center Inc.** and I certify that I am familiar with and accept the duties and responsibilities registered agent for said corporation.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sergio Mannise', with a large, stylized initial 'S'.

**Sergio Mannise
Registered Agent**