

Division of Corporations
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0390

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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03 MAY 23 AM 8:58
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
R & P MEDICAL CENTER, INC.

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

R & P MEDICAL CENTER, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to these articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII: CHANGE PRINCIPAL ADDRESS OF BUSINESS

ADD: 11880 SW 40 STREET, STE # 311 MIAMI, FL. 33173

DELETE: 11880 SW 40 STREET, STE # 304 MIAMI, FL. 33173

ARTICLE VII: CHANGE MAILING ADDRESS OF BUSINESS

ADD: 11880 SW 40 STREET, STE # 311 MIAMI, FL. 33173

DELETE: 11880 SW 40 STREET, STE # 304 MIAMI, FL. 33173

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

THIRD: The date of each amendment's adoption: May 14, 2003

FOURTH: Adoption of Amendment (s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. 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 shareholders 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 May 14, 2003

Signature


(By the 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)

CARIDAD MARQUEZ

Typed or printed name

PRESIDENT

Title