

P00000101295

Division of Corporations

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02 NOV 13 PM 1:11
DIVISION OF CORPORATIONS

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BASIC AMENDMENT

UROLOGY AND REHABILITATION SPECIALIST INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
CRA
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 13, 2002

UROLOGY AND REHABILITATION SPECIALIST INC.
6447 MIAMI LAKES DRIVE EAST
SUITE 211
MIAMI LAKES, FL 33014

SUBJECT: UROLOGY AND REHABILITATION SPECIALIST INC.
REF: P00000101295

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000225333
Letter Number: 302A00061625

H07000225333

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

(2)

UROLOGY AND REHABILITATION SPECIALIST INC.

(present name)

P00000101295

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, 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)

EIGHTH: FELIPE BASSI VICE PRESIDENT

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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:

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TOTAL P.04

TOTAL P.03

H07000225333

THIRD: The date of each amendment's adoption: NOVEMBER 12, 2002

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 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 12 day of NOVEMBER, 2002

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)

EMILIANO MORILLO

Type or print name

PRESIDENT

Title

H07000225333

NOV-13-2002 12:44