

NOV-05-04 11:03:21  
DIVISION OF CORPORATIONS

FAX:

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Florida Department of State  
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**AAA MEDICAL GROUP, INC.**

Certificate of Status	0
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Page Count	05
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Amend @ 11/5/04

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

***AAA Medical Group, Inc***

FILED  
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TALLAHASSEE, FLORIDA

*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)

**ARTICLE IV  
REGISTERED AGENT**

**DELETE**

**ALMANZA, ORLANDO A.  
3940 WEST FLAGLER ST  
2<sup>ND</sup> FLOOR, SUITE 202  
MIAMI, FL 33134**

**ADD**

**TRUEBA, HECTOR  
8320 SW 38 STREET  
MIAMI, FL 33155**

**ARTICLE VI  
DIRECTORS**

**DELETE**

**ALMANZA, ORLANDO A.  
3940 WEST FLAGLER ST  
1<sup>ST</sup> FLOOR, SUITE 202  
MIAMI, FL 33134  
PRESIDENT**

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*DELETE*

GARCES, MAGDIEL  
3940 WEST FLAGLER ST.  
2<sup>ND</sup> FLOOR SUITE 202  
MIAMI, FL 33134  
SECRETARY

*ADD*

QUINTERO, ANTONIO  
1455 NW 29 AVENUE  
MIAMI, FL 33125  
PRESIDENT

**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:

*LEAVING NEW SHAREHOLDERS AS:*

TRUEBA, HECTOR  
50% SHARES (100%)

QUINTERO, ANTONIO  
50% SHARES (100%)

**THIRD:** The date of each amendment's adoption: November 4<sup>th</sup> 2004

**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.

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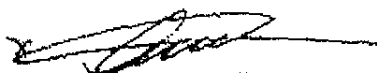
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Signed this 4 day of November, 2004

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)

Antonio Quintana  
Typed or printed name

President  
Title

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AAA MEDICAL GROUP, INC
2. The name and address of the registered agent and office is:

**HECTOR TRUEBA**

American Scientific Corporation


8320 SW 38 STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33155

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Hector Trueba - Register Agent.

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