

P01000036484

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07 AUG 28 PM 1:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2007 AUG 28 AM 11:27

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*Ameri*

C. Coullotte AUG 28 2007

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. AAA MEDICAL GROUP, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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### NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

### 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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AAA MEDICAL GROUP, INC.**

P01000036484

(Present name and document number)

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 VII — ~~THE~~ BOARD OF DIRECTORS AND OFFICERS**

**CHANGED:**

**PADRON OSDRENEL**  
**PRESIDENT & SECRETARY**  
3940 West Flagler Street, 2<sup>nd</sup> Floor, Suite 202  
Miami, Florida 33134

**BARTOLO O. HERNANDEZ**  
**Vice President & Treasury**  
3940 West Flagler Street 2<sup>nd</sup> Floor Ste 202  
Miami, Florida 33134

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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:

**THIRD:** The date of each amendment's adoption: August 24<sup>th</sup>, 2007

**FOURTH:** Adoption of Amendments (s) (CHECK ONE)

[X] The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(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.

Signature  Signed this 24<sup>th</sup> day of August, 2007  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Osdrenel Padron

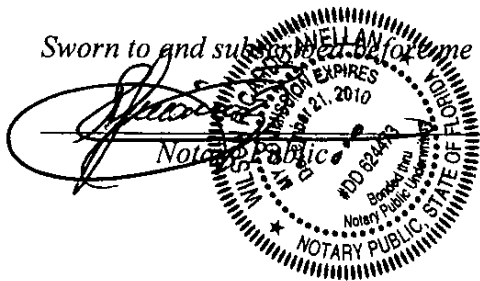
Typed or printed name

President

Title

**STATE OF FLORIDA**  
**COUNTY OF MIAMI-DADE**

Sworn to and subscribed before me today August 24<sup>th</sup>, 2007 at Miami, FL.



My Commission Expires: