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Florida Department of State
Division of Corporations
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05 FEB 23 PM 2:02
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**BASIC AMENDMENT
GEMINI MEDICAL GROUP, CORP.**

FILED
05 FEB 23 PM 4:05
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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Amend
@ 2/23/05

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GEMINI MEDICAL GROUP, CORP.
(PRESENT NAME)

FILED
05 FEB 23 PM 4:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLE VI DIRECTOR

**ADD VICEPRESIDENT HUMBERTO BOCANEGRA-GARCIA 8360 NW 159
TERRACE HIALEAH FL 33016 25 % SHARES**

This Corporation shall have (1) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 02/22/2005

Document prepared by:

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

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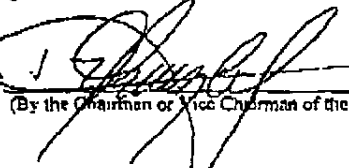
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of February 2005

Signature

shareholders)



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VLADIMIR DE LA CRUZ

Typed or printed name

President

Title

HD50000045758