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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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RECEIVED

05 AUG 25 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

05 AUG 25 AM 10:40

FILED

**BASIC AMENDMENT**

**GEMINI MEDICAL GROUP, CORP.**

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

7:20pm AUG 25 2005

*Amen*

(3)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

GEMINI MEDICAL GROUP, CORP.  
(PRESENT NAME)

FILED  
05 AUG 25 AM 10:41  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

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**

**Deleted 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 08/24/2005

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

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

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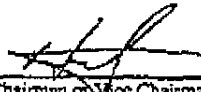
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☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of August 2005

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)

**Humberto Bocanegra-Garcia**

Typed or printed name

Vicepresident

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