

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : MEDGUARD BUSINESS CENTER, INC.

Account Number : I19990000019 Phone : (305)389-2049

Fig. 105 | 389-2049 | Fax Number | (305) 826-2165

2001 DEC 10 PM 12: 51

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BASIC AMENDMENT

IMMEDIATELY THERAPIST GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35,00

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Dec. 10 2001 11:39AM P2 H010001200814

SECRETARY OF STATE ONS DIVISION OF CORPORATIONS 2001 DEC 10 PM 12: 51

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Immediately Therapist Group, Inc. (present name)

P01000059993

(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)

The amendment being made to said corporation is the following:

Article VI - Director's

Delete: Teresa D'Mondejo - DP

7801 Coral Way STE 114 Miami, Florida 33155

Add: Sonia E. Barreto _ DP 10090 n.W. 80th Court #1248 Hialeah Gardens, F1. 33016

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:

N/A

THIRD: 1	The date of each amendment's adoption: December 10, 2001
	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.
ū	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)
	(voung group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
EX	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature <u>X</u>	Signed this 10th day of December 2001 (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)
	Teresa D'Mondejo (Typed or printed name)
	Incorporator
	(Title)