

FROM : COMMUNITY HEALTH CARE CENTER FAX NO. : 305-826-2165
Division of Corporations

Jan. 24 2002 10:11AM

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P01 000060818

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Account Name : MEDGUARD BUSINESS CENTER, INC.
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Phone : (305)389-2049
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BASIC AMENDMENT

BEST MEDICAL INSTITUTE INC.

Certificate of Status	0
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Page Count	01
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Amendment 1/23/2002

01/24/02

FROM : COMMUNITY HEALTH CARE CENTER FAX NO. : 305-826-2165 Jan. 24 2002 10:11AM P1
Department of State 1/23/2002 4:42 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 23, 2002

BEST MEDICAL INSTITUTE INC.
3007 NW 7TH STREET
MIAMI, FL 33125

SUBJECT: BEST MEDICAL INSTITUTE INC.
REF: P01000060818

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE V IS "INCORPORATOR". INCORPORATORS CAN NOT BE CHANGED. IF YOU WISE TO ADD A PRESIDENT, SIMPLY ADD AN ADDITIONAL ARTICLE, IN THIS CASE - ARTICLE VI- OFFICERS AND DIRECTORS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E01000074667
Letter Number: 802A00003693

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

Best Medical Institute INC

BEST MEDICAL INSTITUTE INC.
(present name)

P01000060818
(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 to add
Article VI- Officers and Directors

Orelviz Fleites(President)
7755 West 30th Street
Hialeah, Florida - 33018

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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:

N/A

H0200002136 3

THIRD: The date of each amendment's adoption: January 23, 2002.

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.

Signed this 23 day of January, 2002.

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)

Felix M. Hernandez
(Typed or printed name)

Incorporator
(Title)

H0200002136 3