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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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01 OCT 12 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900004634139-3

-10/12/01-01016-006

*****35.00 *****35.00

OFFICE USE ONLY

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

1. EXCLUSIVE HEALTH CENTER

(Corporation Name)

(Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 OCT 12 AM 11:09
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

Amend
10-12-01
R05

Examiner's Initials

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

FILED
01 OCT 12 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXCLUSIVE HEALTH CENTER

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 # VII Directors

TO: DELETED:

*Rita Silva
85 Grand Canal Drive
Suite 400
Miami, Fl. 33126*

SECOND: *If an amendment provides for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:*

To Deleted Rita Silva as Vice-President of Exclusive Health Care, located at:

*Midway Office Building
85 Grand Canal Drive
Suite 400
Miami, Fl. 33126*

THIRD: *The date of each amendment's adoption: October 4, 2001*

FOURTH: *Adoption of Admendment(s) (check one)*

☒ *The amendmen(s) was/were approved by the shareholders. The number of votes cats for the amendments(s) was/were suficient for approval.*

☐ *The amendment(s) was/were approved by the shareholders through voting groups.*

- *The following statement must be separately for*
- *each voting group entitled to vote separately on each*
- *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 shareholders actions and shareholders action was not required.

() The amendment(s) was/were adopted by the Incorporators without shareholders action and shareholders action was not required.

Signed this fourth day of October, 2001

Signature: _____

(By the Chairman or Vice-President of the directors,
President or other office if adopted by the shareholders).

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporators)

Carment R. Pinon
Typed or printed name

President - Administrator
Title