

Division of Corporations

P01000076617

Florida Department of State
Division of Corporations
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**BASIC AMENDMENT
FLORIDA OUTPATIENTS CENTER, INC.**

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Amendment

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04/16/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 15, 2004

FLORIDA OUTPATIENTS CENTER, INC.
1800 S.W. 27TH AVE
SUITE 214
MIAMI, FL 33145

SUBJECT: FLORIDA OUTPATIENTS CENTER, INC.
REF: P01000076617

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Darlene Connell
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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

(4)

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

FLORIDA OUTPATIENTS CENTER, INC.
(present name)

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)

ARTICLE VI:
Delete as Vice
president.

RICARDO CAYON
7080 W 36 AVE., UNIT 105
HIALEAH - FL

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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:

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THIRD: The date of each amendment's adoption: 4-14-04

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 day 14 of April, 19 2004

Signature [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)

LEONEL CARRERA
Typed or printed name

PRESIDENT
Title