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

1. Family Medical Group Health INC  
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2. \_\_\_\_\_  
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3. \_\_\_\_\_  
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4. \_\_\_\_\_  
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<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

C. Coulllette DEC 14 2001

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

REGISTRATION/ QUALIFICATION	
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FAMILY MEDICAL GROUP HEALTH INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VI: Name, title and mailing address of officers/directors of this corporation is amended as follows:

<u>NAME</u>	<u>SHARES</u>	<u>TITLE</u>	<u>MAILING ADDRESS</u>
Heriberto Pena, MD	50	President/Director	15332 SW 167 Street, Miami, FL 33187
Victor N. Garcia	25	Secretary/Director	3750 W. 16 <sup>th</sup> Ave Ste. H306 Hialeah, FL
Maria Collado	25	Vice-Pres/Director	3750 W. 16 <sup>th</sup> Ave Ste. H306 Hialeah, FL

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: November 9<sup>th</sup>, 2001

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 \_\_\_\_\_.

☐ 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.

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

Signed this 9<sup>th</sup> day of November, 2001

☐ Signature \_\_\_\_\_  
(By the 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 incorporators if adopted by the incorporators)

Victor N. Garcia  
Typed or printed name

3750 W. 16<sup>th</sup> Ave Ste. H306 Hialeah, FL 33012  
INCORPORATOR/CHAIRMAN  
Title