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April 1, 2002

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

500005188875--3
-04/03/02--01034--013
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation
Professional Medical Center, Inc. P01000 119540

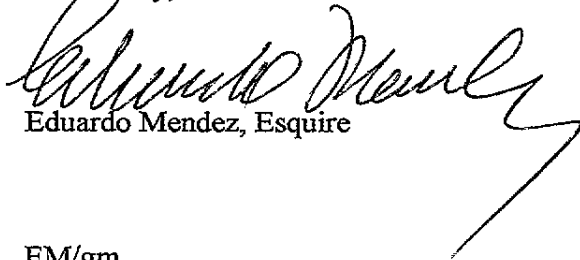
Dear Sir/Madam.-

Please be advised that the undersigned is the attorney for Professional Medical Center, Inc.

Enclosed please find Articles of Amendment to Articles of Incorporation, plus my check for \$35.00 to cover the expenses.

Kindly send me proof of filing.

Yours truly,


Eduardo Mendez, Esquire

EM/gm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 16 PM 2:10

Amendment
04-16-02
DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 9, 2002

EDUARDO MENDEZ
10920 WEST FLAGLER STREET
SUITE 205
MIAMI, FL 33174

SUBJECT: PROFESSIONAL MEDICAL CENTER, INC.
Ref. Number: P01000119540

We have received your document for PROFESSIONAL MEDICAL CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the 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) 245-6906.

Darlene Connell
Corporate Specialist

Letter Number: 102A00020745

4-11-02
Connell
RECEIVED
02 APR 16 AM 9:32
DIVISION OF CORPORATIONS

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

Professional Medical Center, Inc.

P01000119540

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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. (AMENDED)

The Corporation shall have one (1) director.

ANNARELLA GARCIA
367 East 14th Street
Hialeah, FL 33010

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 16 PM 2:10

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: 03-25-02

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 25th day of March, 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)

Oneida Maklouf

Typed or printed name

Director

Title