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BASIC AMENDMENT

CLINICA ASOCIACION CUBANA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Name Change

Amendment

02/14/02



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

CLINICA ASOCIACION CUBANA, INC.

PD1000120074

Pursuant to the provisions of section 607.006, 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) in Article 1, Name, the name of the corporation is being **amended** to read as follows:

ASOCIACION MEDICA CUBANA, INC.

In Article II, Principal Office, **the business address** is being changed to read as follows:

3520 W. 18 Avenue #115, Hialeah, FL 33012

and the **mailing address** is to read as follows:

10305 Bermuda Drive, Cooper City, FL 33026

In Article V, Officers/Directors, the following name is being **deleted**:

**Naisy Alvarez
5731 W. 10 Avenue, Hialeah, FL 33012**

and the following name is being **added**:

**Juan Basto
10305 Bermuda Drive, Cooper City, FL 33026**

In Article VI, Registered Agent, the following name is being **deleted**:

**Naisy Alvarez
5731 W 10 Avenue, Hialeah, FL 33012**

and the following name is being **added**:

**Juan Basto
10305 Bermuda Drive, Cooper City, FL 33026**

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: 2/13/02

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 13 day of February, 2002

Signature Nelsy Alvarez
(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)

NELSY ALVAREZ
Typed or printed name

DIRECTOR
Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

ASOCIACION MEDICA CUBANA, INC.
(Name of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent

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