

P02000001776

Zulay Machado  
14733 SW 50th Ter.  
Miami, FL 33185-4056

(Address)

(City/State/Zip/Phone #)

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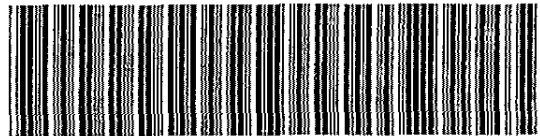
Zulay Machado GAVE

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Mendham  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RAMON H MACHADO MEDICAL OFFICE, CORP.

P02000001776

Document Number of Corporation

04 NOV 29 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

**AMENDMENT ARTICLE II:**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION HAS BEEN CHANGED TO THE FOLLOWING:

**8260 WEST FLAGER ST.  
STE # 2H  
MIAMI, FL 33144**

**AMENDMENT ARTICLE VI:**

THE OFFICERS/DIRECTORS OF THE CORPORATION HAVE BEEN CHANGED TO THE FOLLOWING:

**RAMON H. MACHADO  
TITLE: PRESIDENT  
8260 WEST FLGER ST  
STE# 2H  
MIAMI,FL 33144**

**TITLE: VICE PRESIDENT  
ZULAY MACHADO  
8260 WEST FLAGER ST  
STE # 2H  
MIAMI, FL 33144**

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THIS 22<sup>ND</sup> DAY OF NOVEMBER, 2004. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS 22<sup>ND</sup> DAY OF NOVEMBER, 2004.

  
SIGNATURE

RAMON MACHADO, PRESIDENT  
PRINT NAME AND TITLE