

Division of Corporations

P02000009145

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

OBSTETRIC URGENT CARE CENTERS OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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Amendment

05/16/02

DC

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**Articles of Amendment
to
Articles of Incorporation
of
Pediatric Urgent Care Centers of South Florida, Inc.**

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 4:

New Board of Directors:

Edgardo Penabad - 777 E. 25th Street, Suite #101, Hialeah, FL 33013
Teresita Fox - 777 E. 25th Street, Suite #101, Hialeah, FL 33013

Delete:

Ausberto B. Hidalgo - 777 E. 25th Street, Suite #101, Hialeah, FL 33013
Venecia Hidalgo - 777 E. 25th Street, Suite #101, Hialeah, FL 33013

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: May 15, 2002.

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.

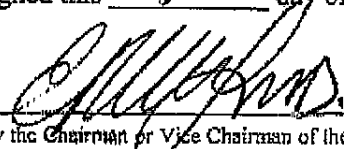
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- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of may, 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)

Edgardo Penabad

Typed or printed name

President

Title

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