

# P020000027692

German Pena, P.A.  
*Tax Advisor*

PLEASE SEND THIS AMENDMENT BACK  
TO THE FOLLOWING ADDRESS:

GERMAN PENA, P.A.  
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Suite 113  
Miami, Fl., 33186

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## NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

## OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

## AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

## REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
02 MAY 16 PM 1:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

P020000027692  
3rd Amend  
5-16-02

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ADVANCE MEDICAL INSTITUTE, INC.**

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*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:

**ARTICLE VIII  
BOARD OF DIRECTORS**

**ADD: ANGEL AMADO LAZO, as a Treasurer of the Company**

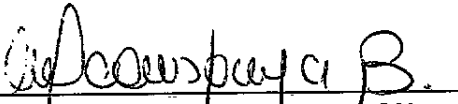
**SECOND:** The date of each amendment's adoption: May 13th, 2002

**THIRD:** Adoption of Amendment(s):

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TALLAHASSEE, FLORIDA

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 13<sup>th</sup> day of May, 2002

  
MARIA CONSTANZA BAHAMON  
Vice President

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