

P02000027692

Requester's Name

German Pena, P.A.
Tax Advisor

PLEASE SEND THIS AMENDMENT BACK
TO THE FOLLOWING ADDRESS:

GERMAN PENA, P.A.
9010 S.W. 137th Ave.
Suite 113
MIAMI, FL., 33186

Office Use Only

OWNER(S), (if known):

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TYPE OF REGISTRATION

- ☐ 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

Amend.

V SHEPARD AUG 26 2002

Examiner's Initials

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 21 PM 4: 28

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**

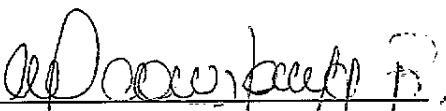
DELETE: ANGEL AMADO LAZO, as a Treasurer of the Company

SECOND: The date of each amendment's adoption: August 14th, 2002

THIRD: Adoption of Amendment(s):

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

Signed this 14th day of August, 2002



MARIA CONSTANZA BAHAMON
Vice President/Director