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APPROVED AND FILFIT

Amend

C. Coulflette MIG 1 4 2007

LAZARUS CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 305-552-5073

305-552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Rick up time 2.06 Walk in Certified Copy Certificate of Status Mail out Will wait Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director ☐ Limited Liability Change of Registered Agent Domestication ☐ Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report ☐ Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GILBERTO JIMENEZ MD, INC

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VI

The principal office of this corporation shall be:

7811 SW 24 ST # 134 MIAMI, FL 33155

ARTICLE VII: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

SHARES

Amount. %

GILBERTO JIMENEZ 19346 SW 41 ST MIRAMAR, FL 33027 PRESIDENT SECRETARY DIRECTOR 500 100

ARTICLE VIII: OFFICERS

The officers of the corporation shall be:

APPROVE AND FILED GILBERTO JIMENEZ 19346 SW 41 ST MIRAMAR, FL 33027 PRESIDENT SECRETARY DIRECTOR

SECOND: This amendment is adopted on January 2nd, 2007.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Gilberto Jimenez / President, Director