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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 JUL 19 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ORTHO SPECIALIST OF FLORIDA INC.

Certificate of Status	0
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Page Count	03
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02 JUL 19 PM 2:20

DIVISION OF CORPORATIONS

AMEND
REC-7-19
7/19/2002 2:07 PM
JUL-19-2002 14:11

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ORTHO SPECIALIST OF FLORIDA, INC.

FILED
JUL 19 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI: CHANGE REGISTERED AGENT:

FROM: NANCY S. JOLA

5720 SW 47 STREET, MIAMI, FL 33155

TO: MOISES DEL VAL

9501 SW 160 STREET SUITE 280, MIAMI, FL 33157

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: JUNE 20, 2002

FOURTH: Adoption of Amendment(s) (check one)

(X) 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 _____

() The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

XIOMARA LEE, P.A. PHONE: (305) 2622323
2380 SW 80 CT
MIAMI, FL 33155

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THIRD: The date of each amendment's adoption: 7-01-2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

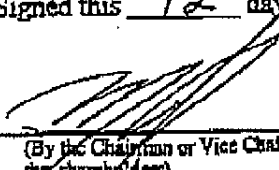
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of July, 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)

MOISES DEL VAL
typed or printed name

PRESIDENT
Title

H02000169131

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE AT THE PALACE DESIGNATED IN THE ARTICLES OF INCORPORATION,
I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS
POSITION AS REGISTERED AGENT.



REGISTERED AGENT

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