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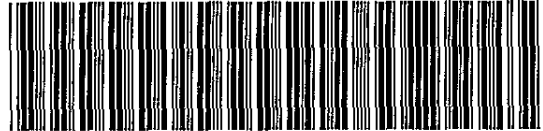
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CAPITAL CONNECTION, INC.

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Professional Health Care Center of
Coral Gables Inc.

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

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Merger File

☒ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

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Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 19 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFESSIONAL HEALTH CARE CENTER OF CORAL GABLES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - Delete Otoniel Boudet as Registered Agent for the Corporation; Amendment #2 - The new Registered Agent for the Corporation is Orlando Torres, 5975 SW 8th Street, Miami, Florida 33144.

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 16, 2003.**


FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 16th day of June, 2003.

Professional Health Care Center of Coral Gables, Inc.

By: 
Orlando Torres
Director

I hereby accept the obligations of being the Registered Agent for the above named Corporation.


Orlando Torres