

01-23-03 7:26
Division of Corporations
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P020000078155

Florida Department of State
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DORAL ORTHOPEDIC SERVICES INC.

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Department of State 7/23/2003 1:26 PAGE 1/1

P.01



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 23, 2003

DORAL ORTHOPEDIC SERVICES INC.
1355 NW 93 CT., UNIT A-108
MIAMI, FL 33172

SUBJECT: DORAL ORTHOPEDIC SERVICES INC.
REF: P02000078155

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE PROVIDE A TITLE FOR THE NEW OFFICER LISTED IN ARTICLE VI DIRECTORS/OFFICERS.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DORAL ORTHOPEDIC SERVICES INC.

(present name)

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 of deleted)

ARTICLE VI DIRECTOR(S) OFFICER(S)

DELETE: YOANDY ORDUNA (TD)
1355 NW 936 CT UNIT A-108
MIAMI, FL 33172

ADD: JEISY RODRIGUEZ (PRES. DIRECTOR)
415 NW 77 AVE
MIAMI, FL 33126-4118

DELETE: ALEXANDER SUAREZ (PVS)
1355 NW 936 CT UNIT A-108
MIAMI, FL 33172

THE NEW REGISTERED AGENT OF THIS CORPORATION WILL BE:

JEISY RODRIGUEZ
415 NW 77 AVE
MIAMI, FL 33126-4118

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of each amendment's adoption: 7-21-2003

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

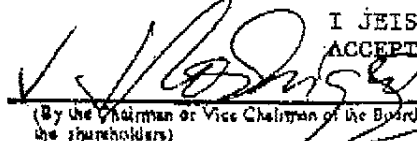
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 22nd day of JULY, 2003

Signature

 I JEISY RODRIGUEZ HEREBY AM FAMILIAR WITH
ACCEPT THE DUTIES AND RESPONSABILITIES AS
REGISTERED AGENT FOR SAID CORP.
(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)

JEISY RODRIGUEZ

Typed or printed name

PRESIDENT / DIRECTOR

Title