1 of 1

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BASIC AMENDMENT

MIAMI-DADE MEDICAL ASSOCIATES, INC.

Certificate of Status	0
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Page Count	03
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 15, 2003

MIAMI-DADE MEDICAL ASSOCIATES, INC. 568 HIALEAH DR HIALEAH, FL 33010

SUBJECT: MIAMI-DADE MEDICAL ASSOCIATES, INC.

REF: P02000111522

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Miami-Dade Medical Associates, Inc. (present name)

Pursuant to the provisions of section 607.1806, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (Indicate article number(s) being amended, added or deleted)_____

ARTICLE VII:

The board of Directors of the Corporation will be amended to:

Armando Cuello 1688 SW 22ND STREET MIAMI, FL. 33145

President, Vice-President, Treasurer

Addy Ruiz 1688 SW 22*4 Street MIAMI FL 33145

Secretary

REGISTERED AGENT address will be amended to:

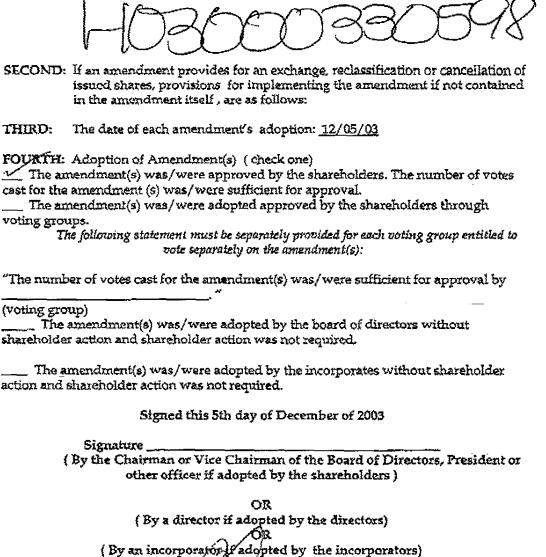
The post-office address and registered agent will change as follows:

Vares, Inc. C/O Giovanni Castellanos 1688 SW 22nd Street Miami, FL 33145

> Prepared by: Mercy Valle/Vares Inc. 1688 Coral Way Miami Fl. 33145 305-285-8868

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mando Cuello, President.



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Miami-DADE Medical AssociATES The (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT