

P02000111522

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

## MIAMI-DADE MEDICAL ASSOCIATES, INC.

Certificate of Status	0
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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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H03000330598

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Miami-Dade Medical Associates, Inc.  
(present name)

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03 DEC 15 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 22<sup>ND</sup> STREET  
MIAMI, FL. 33145

President, Vice-President, Treasurer

Addy Ruiz  
1688 SW 22<sup>nd</sup> 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 22<sup>nd</sup> Street  
Miami, FL 33145

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

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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: 12/05/03

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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 5th day of December of 2003

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)

\_\_\_\_\_  
Armando Cuello, President.

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TOTAL P.05

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

Miami-JADE Medical Associates, Inc.  
(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

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