

P02000131925

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BASIC AMENDMENT
R.V.P. MEDICAL CENTER, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 26, 2003

R.V.P. MEDICAL CENTER, INC.
4315 NW 7 STREET STE 3839
MIAMI, FL 33126

SUBJECT: R.V.P. MEDICAL CENTER, INC.
REF: P02000131925

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R.V.P. MEDICAL CENTER, INC.

(present name)

PD2000131925

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VIII.- THE NEW BOARD OF DIRECTOR OF THIS CORPORATION IS:
PABLO MORALES, AS PRESIDENT WITH ADDRESS AT: 103 NW 56TH AVE.,
MIAMI, FL 33126.

THE NEW REGISTERED AGENT OF THIS CORPORATION IS :
PABLO MORALES WITH ADDRESS AT: 103 NW 56TH AVE.,
MIAMI, FL 33126

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:*

THE NEW RECLASSIFICATION OF ISSUED SHARES IS AS FOLLOW
PABLO MORALES 100% OWNER OF 100 SHARES.-

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THIRD: The date of each amendment's adoption: 08/25/03

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 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 25 day of AUGUST, 2003

Signature x

[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)

PABLO MORALES

(Typed or printed name)

VICE-PRESIDENT

(Title)

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative keeping open said office.

x [Signature]