

OCT. 13. 2010 10:20AM

CAPITAL CONNECTION

NO. 1433 P. 1

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# Florida Department of State

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CAPITAL CONNECTION

NO. 14331 P. 2  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OLYMPUS HEALTHCARE, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was December 20, 2002 and assigned document number P02000133100.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Carlos J. Gonzalez is added as a Director, President and Secretary.

Christopher Gonzalez is added as Director, Vice President and Treasurer.

Federico A. Dumenigo is added as Director.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

Carlos J. Gonzalez, 2100 Ponce de Leon Boulevard, Suite 1203, Coral Gables, Florida 33134 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this \_\_\_\_ day of October, 2010.

  
CARLOS J. GONZALEZ, President

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
CARLOS J. GONZALEZ