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LEWIS W. FISHMAN

BOARD CERTIFIED IN HEALTH LAW

TELEPHONE (305) 670-2100 FAX (305) 670-0793

October 5, 2007

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: MedChoice Health Centers, Inc.

Document No. P03000010715

To Whom It May Concern:

Enclosed please find the Articles of Amendment and the Amended and Restated Articles of Incorporation of the above-referenced Florida corporation.

If you find the foregoing in order, please proceed to file the Amended and Restated Articles of record.

You will also find enclosed my check in the amount of Forty-Three Dollars and 75/100's (\$43.75), payable to the Department of State, to cover the Thirty-Five Dollars (\$35.00) filing fee of the Amendment and the Eight Dollars and 75/100's (\$8.75) fee for one certified copy. Please return the certified copy to the undersigned at the above address.

If you have any questions, please do not hesitate to contact me.

Cordially,

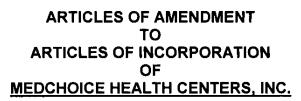
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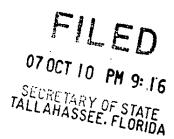
LWF:kmc Enclosure(s)

cc: Alexander Tirado, President

MedChoice Health Centers, Inc.

(w/out Encls.)





Pursuant to the provisions of Section 607.006, <u>Florida Statutes</u>, the undersigned Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is MedChoice Health Centers, Inc. (the "Corporation").
- 2. The Third section is changed to read as follows:

The Corporation is authorized to issue 1,000,000 shares of common stock, par value \$0.01 per share.

3. The Seventh section is changed to read as follows:

The Corporation shall have such number of Directors as shall be provided in the Bylaws of the Corporation, but shall never be less than one (1).

- 4. The Articles of Incorporation, including the above Amendments, are restated in their entirety as set forth in Exhibit A, attached to these Articles of Amendment.
- 5. The date of adoption of the Amendments is September 1, 2017
- 6. The Amendments and Amended and Restated Articles of Incorporation were adopted by the Shareholders, upon recommendation of the Board of Directors. and the number of votes cast for the Amendments were sufficient for approval.

By:

Alexander Tirado
President

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF MEDCHOICE HEALTH CENTERS, INC.

First: The name of the corporation is MedChoice Health Centers, Inc.

(the "Corporation").

1.75

Second: The principal office address and mailing address of the Corporation

is 8212 West Flagler Street, Miami, Florida 33144.

Third: The Corporation is authorized to issue 1,000,000 shares of

common stock, par value \$0.01 per share.

Fourth: The registered office of the Corporation is 8212 West Flagler

Street, Miami, Florida 33144; and the Registered Agent at that

address is Alexander Tirado.

Fifth: The name and address of the incorporator of the Corporation is:

SunMed, Inc.

1987 NW 87th Court

Suite 201

Miami, Florida 33172

Sixth: The Corporation is organized for the purpose of transacting any

and all lawful activities or business for which corporations may be

formed under Chapter 607 of the Florida Statutes.

Seventh: The Corporation shall have such number of Directors as shall be

provided in the Bylaws of the Corporation, but shall never be less

than one (1).

Eighth: The Corporation expressly elects not to be governed by Section

607.0901, Florida Statutes, as amended from time-to-time, relating

to affiliated transactions.

Ninth: The Corporation expressly elects not to be governed by Section

607.0902, Florida Statutes, as amended from time-to-time, relating

to control share acquisitions.

MEDCHOICE HEALTH CENTERS, INC.

By:

Alexander Tírado

President/