

PD3000020108

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2003 JUN -3 PM 2:58

TALLAHASSEE, FLORIDA

G. Coulllette JUN 06 2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 28, 2003

PLANTATION MEDICAL, INC.
6042 N.W. 167TH ST.
STE, A 27
MIAMI, FL 33015

SUBJECT: PLANTATION MEDICAL, INC.
Ref. Number: P03000020108

We have received your document for PLANTATION MEDICAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Are you trying to change the President and the Registered agent?

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-3903.

Cheryl C. Collette
Document Specialist

Letter Number: 203A00030417

RECEIVED
03 JUN - 6 AM 5:19
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 16, 2003

PLANTATION MEDICAL, INC.
117-121 S.W. 40TH AVE.
STE, 121
PLANTATION, FL 33317

SUBJECT: PLANTATION MEDICAL, INC.
Ref. Number: P03000020108

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If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 203A00030417

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PLANTATION MEDICAL, INC
(present name)

P03000020108
(Document Number of Corporation (If known))

FILED
2003 JUN -3 PM 2:59
TALLAHASSEE, FLORIDA

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 to be amended to
President Director

Katiuska SEGURA → 121 SW SR 7
Plantation, FL 33317.

Article V. Amended to
J. A. Galletti
6043 NW 167 St Suite A27
Miami FL 33015

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: 5/9/03

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 09 day of May, 2003.

Signature Karl Serna - President
(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)

Julio A. Galletti
(Typed or printed name)

Management
(Title)

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

Julio A. Galletti