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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/14/04



January 12, 2004

Division of Corporations
P.O Box 6327
Tallahassee, Florida 32314

Dear Division of Corporations:

Healthcare Facilitators has been requested by Rie Aihara MD P.A to submit the attached Articles of Amendment to note change in the office address.

We have also attached check to complete the process.

If you have any questions, please contact my office.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Fran LaVallette". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Fran LaVallette
Facilitator

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 JAN 14 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rie Aihara MD, P.A.

(present name)

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 II: Change Principal Office to 11181 Health Park Blvd Suite 2277
Naples, Florida 34110

Article VI: Change Registered Agent Address: 11181 Health Park Blvd
Suite 2277
Naples, FL 34110

Article VII: Change Incorporator Address: 11181 Health Park Blvd
Suite 2277
Naples, FL 34110

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: January 1, 2004

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 12 day of January, 2004

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)

Rie Aihara MD

Typed or printed name

President

Title