

PD3000033001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

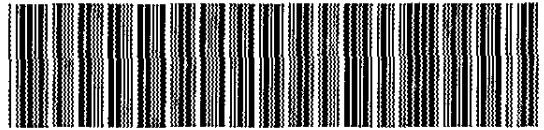
(Business Entity Name)

(Document Number)

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12/19/03--01013--009 \*\*35.00

RECEIVED  
03 DEC 19 AM 10:18  
DIVISION OF CORPORATION  
FILED  
03 DEC 19 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

*Amend & N.C.*

C. Coulllette DEC 19 2003

Charter Number Only

12/18/03

Devaldes + Assoc.

Requestor's Name

8404 SW 40 Street

Address

Miami, FL 33155

City

State

ZIP

Phone

305 653-8080

VALIDATION ONLY

CORPORATION(S) NAME

Nythy Medical Group Inc.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Quick File

Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NYTTY MEDICAL GROUP INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I: Name**

Delete: NyTTY Medical Group Inc.

Add: NyTTY Investment USA Corp.

**Article II: Principal Office**

Delete: 1800 S.W. 1 St. Suite 310  
Miami, FL 33135

Add: 1821 N.W. 22 Street  
Miami, FL 33142

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TALLAHASSEE, FLORIDA

**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: 12/16/03

**FOURTH:** Adoption of Amendment (s) (Check one)

  X   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 day 16th of December, 2003

Signature X

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jesus T. Zarza

Typed or printed name

President

Title