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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMBASSADOR MEDICAL GROUP INC.

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Amend
7/29/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 29, 2004

AMBASSADOR MEDICAL GROUP INC.
6447 MIAMI LAKES DR. EAST, SUITE 203
MIAMI LAKES, FL 33014

SUBJECT: AMBASSADOR MEDICAL GROUP INC.
REF: P03000082433

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The new registered agent must be designated in the body of the amendment application. Please correct your document accordingly.

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

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Michelle Milligan
Document Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 JUL 29 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMBASSADOR MEDICAL GROUP INC.

(present name)

P03000082433

(Document Number of Corporation (If known))

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 V OFFICERS DIRECTORS

Del: Eloy Rodriguez (D,P,S,T)(100 Shares)
7536 W 5 Ln
Hialeah, FL 33014

Add: Raciél Garcia (D,P,S,T)(100 Shares)
938 W 37 Terr
Hialeah, FL 33012

**RACIEL GARCIA ACCEPTING RESPONSABILITIES
AS NEW REGISTERED AGENT.
938 W. 37 Terr.
Hialeah, Fl. 33012**

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: 7/20/2004

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 26th day of July, 2004

I Raciél Garcia accept responsibilities as
New Registered Agent.

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)

Raciél Garcia

(Typed or printed name)

President

(Title)