

FROM :

FAX NO. : 305 558 0318

Dec. 15 2003 04:13PM P1

Division of Corporations

Page 1 of 1

P03000083361

Florida Department of State
Division of Corporations
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((H03000336017 3)))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 15 PM 3:21

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

V & J MEDICAL GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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FROM :

FAX NO. : 3055580318

Dec. 15 2003 04:19PM P2

H03000336017

Articles of Amendment to
Articles of Incorporation of

V & J Medical Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000083361

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VIII

Delete: Juan Albuerne Vice President

17306 N.W. 74 Ave # 201

Miami, FL 33015

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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FROM :

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Dec. 15 2003 04:19PM P3

H03000336017

The date of each amendment(s) adoption: December 15, 2003

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

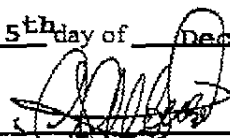
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 15th day of December, 2003

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Juan Albuerne

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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FILING FEE: \$35