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JOSE G. ALVAREZ M.D., P.A.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JOSE G. ALVAREZ, M.D., P.A.  
(Present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:*

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)\_\_\_\_\_

ARTICLE VI, the principal office of this corporation shall be amended as follows:

3940 W. FLAGLER STREET, STE 202  
MIAMI, FL 33134

ARTICLE VII, the address of the Board of Directors shall be amended as follows:

3940 W. FLAGLER STREET, STE 202  
MIAMI, FL 33134

ARTICLE VIII, the address of the shareholder and registered agent shall be amended as follows:

3940 W. FLAGLER STREET, STE 202  
MIAMI, FL 33134

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(Continued)

**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: 09/11/09

**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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 11th day of September of 2009

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)

  
\_\_\_\_\_  
Dr. Jose G. Alvarez, PRESIDENT

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