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Janet Avila

305-444-4977

P. 1

Division of Corporations

Page 1 of 1

P03000103729

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

DOCTORS ON CALL CORP.

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P-2

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

DOCTORS ON CALL CORP.

(present name)

F03000103729

(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 VIII - OFFICERS AND DIRECTORS

President: Mr. Miguel Matos
Vice-President: Edgardo Puglia
Treasurer: Missael Pintos
Secretary: Nildo Nuñez
Director: Lorenzo Puglia

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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:

ARTICLE III: STOCK

Name of stockholders and Number of shares

Miguel Mato: 20 Shares
Edgardo Puglia: 30 shares
Missael Pintos: 10 Shares
Nildo Nuñez: 10 Shares
Lorenzo Puglia: 30 Shares

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THIRD: The date of each amendment's adoption: November 20, 2003**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 20 day of November, 2003

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)

Miguel Matos

(Typed or printed name)

President

(Title)