

P03000123399

Florida Department of State  
Division of Corporations  
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Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

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## BASIC AMENDMENT

MED SOLUTION CLINIC CENTER, CORP.

Certificate of Status	0
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*Amendment*

05/21/04 5/20/2004

#040001099373  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MED SOLUTION CLINIC CENTER, CORP.

(Present name)

Pursuant to the provisions of action 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 REGISTERED AGENT**

CASTELLON, MARCOS  
258 E 62 ST  
HIALEAH, FL. 33013

REGISTERED AGENT

**DELETE:**

CASTELLON, MARCOS  
258 E 62 ST  
HIALEAH, FL. 33013

REGISTERED AGENT

**ADD:**

CASTELLON, SONIA  
3750 W 16 AVE  
HIALEAH, FL. 33012

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

CASTELLON, MARCOS  
BOADA, HARROLD

PRESIDENT  
VICEPRESIDENT

**DELETE:**

CASTELLON, MARCOS  
BOADA, HARROLD

PRESIDENT  
VICEPRESIDENT

**ADD:**

CASTELLON, SONIA P  
3750 W 16 AVE  
HIALEAH, FL. 33012

PRESIDENT

BOADA, MARIA  
3750 W 16 AVE  
HIALEAH, FL. 33012

VICEPRESIDENT

**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:

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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THIRD: The date each amendment's adoption: May 20, 04

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 20 day of May 2004.

Signature

[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)

Jarces Castellon  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature] Sonia Castellon.  
Registered agent signature

H04 000104 937 B.