

P03000137793

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GALAFRE MEDICAL GROUP, CO

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Attn: Michelle

Amend.
3/18/04

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 8, 2004

GALAFRE MEDICAL GROUP, CO
8100 WEST FLAGLER STREET SUITE 101
MIAMI, FL 33144

SUBJECT: GALAFRE MEDICAL GROUP, CO
REF: P03000137793

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Michelle Milligan
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ARTICLE OF AMENDMENT
ARTICLE OF INCORPORATION

04 MAR 18 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GALAFRE MEDICAL GROUP, CO.

(A. present name)

DOCUMENT NUMBER P03000137793

Pursuant to provision of section 607.1006, Florida statutes, this 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 III CAPITAL STOCK.

JUAN M FLORES MD 100% OF SHARES
8100 WEST FLAGLER STREET
MIAMI FL 33144

ARTICLE V: BOARD OF DIRECTORS.

DELETED:

PRESIDENT

BEIDA FLORES
8100 WEST FLAGLER STREET, SUITE 101
MIAMI FL 33144

ADDED:

THE NEW BOARD OF DIRECTORS:

PRESIDENT:

JUAN M FLORES MD
8100 WEST FLAGLER STREET, SUITE 101
MIAMI FL 33144

REGISTERED AGENT/REGISTERED OFFICE

THE NEW REGISTERED AGENT IS:

JUAN M FLORES MD
8100 WEST FLAGLER STREET, SUITE 101
MIAMI FL 33144

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 FEBRUARY 1st, 2004

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholder through voting groups.

The following statement must be separately provided for each voting groups entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by:


voting groups

☐ 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 1st days of March, 2004

Signature:



JUAN M. FLORES

PRESIDENT

(By the Chairman or Vice Chairman of this 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)