

P03000149331

Florida Department of State
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AMARO MEDICAL CENTER INC.

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Amend (1a 2.3.04

HO6000031102

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 FEB -3 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amaro Medical Center Inc.
(present name)

PO3000149331
(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)
The amendment being made to said corporation is to
Article II - Principal office
Delete: 3970 S.W. Flagler Street Suite 102
Miami, FL 33134

Add: 6943 Stirling Road
Davie, Florida 33314

Article VI - Officers and Directors
Delete: Carmen AMARO - DP
25314 S.W. 128 AVENUE
Miami, FL 33032

Add: Ingrid Mazorra
- DP 8255 N.W. 6th Terr
Unit 225
Miami, FL 33126

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:

N/A

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THIRD: The date of each amendment's adoption: 02/02/06

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 2nd day of February, 2006

Signature

X [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)

CARMEN AMARO
(Typed or printed name)

Incorporator
(Title)

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