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P03000149331

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMARO MEDICAL CENTER INC.

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C. Coulliette JAN 0 5 2006

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMARO MEDICAL CENTER, INC
PO3000149331
(PRESENT NAME)

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)

Directors shall now read as follows:

ARTICLE VI: OFFICER'S AND DIRECTOR'S

DELETE:
INGRID
MAZORRA
DP: 8255 NW 6TER #225
MIAMI, FL 33126

ADD:
ENRIQUE CIRINO
DP: 1721 HARBOR SD DR
WESTON, FL 33326

ARTICLE II: PRINCIPAL OFFICE
DELETE: 6943 STIRLING RD
DAVIE, FL 33314
ADD: 240 E 1st AV #101, HIALEAH, FL 33010

New Registered Agent

DELETE:
CAMEN AMARO
25314 SW 128 AV
MIAMI, FL 33032

ADD
ENRIQUE CIRINO
1721 HARBOR SD DR.
WESTON, FL 33326

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.

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THIRD: The date of each amendment's adoption: 1/4/07.

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 for each voting group entitled to vote separately on each 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 4th day of JANUARY, 20 07.

Signature [signature]
(By the Chairman or Vice Chairman of the 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)

INGRID MAZORRA
Typed or printed name

VP
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]
Registered Agent Signature

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