04000008819

(Re	questor's Name)	
(Ad	dress)	<u> </u>
(Ad	dress)	
(Cit	y/State/Zip/Phone	#)
PICK-UP		
(Bu	siness Entity Nam	e)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
	Office Use Only	

200040988912

10/08/04--01021--020 \*\*35.00

04 OCT -8 AM 11: 24 CU OCT -8 AM 10: 27 FILED 

OCT 0 8 2004

^		
OFFICE USE ONLY (DOCUMENT # )	· · · · · · · · · · · · · · · · · · ·	
LAZARUS CORPORATE FILIN	GSERVICE	
3320 S.W. 87 AVENUE		
MIAMI, FLORIDA (305)552-5973	······································	
	OFFICE USE ONLY	
CORPORATION NAME(S) & DO $1 \Lambda \Lambda I A M I A I \Lambda I \Lambda I A$	CUMENT NUMBER(S) (if known): TVC.	
Corporation Name)	(Document #)	
2. (Corporation Name)	(Document #)	
<ol> <li>(Corporation Name)</li> <li>4.</li> </ol>	(Document #)	
47, (Corporation Nama)	(Document #)	
Walk in Pick up time	2 Certified Copy.	
Mail out Will wait	Photocopy Certificate of Status	
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
. Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
	a shir-tir-to Itirosi/2003	
OTHER FILNGS	REGISTRATION/ QUALIFICATION	
Annual Repotit	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	

Other

CR2E031(9/92)

~

£

Examiner's Initials

## ARTICLES OF AMENDMENDT TO ARTICLES OF INCORPORATION OF

MIAMI CLINIC, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

## P0400008819

(Document number of corporation (if known)

Pursuant to the Provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted

Article VI- Orlando Luis Rodríguez, Vice- President (added) Lourdes M. Muñoz, Vice - President (deleted)

Second: If an amendment provides for an exchange, reclassification or cancellation of issues shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoptions: September 20, 2004

Effective date if applicable: <u>September 20, 2004</u> (No more than 90 days after amendment file date)

Adoption of Amendment (s) (CHECK ONE)

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

□ The amendments(s) was/were approved by the shareholders trough 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 amendments(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

□ The amendments(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this 7<sup>th</sup> day of October 2004 Signature

(B) a director president or other officer-if directors or officers have not been selected, by an incorporator – if in the hand of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ADDI LORAN

(Typed or printed name of person signing)

RESIDENT

(Title of person signing)