

P040000026246

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**READY MEDICAL CENTER INC.**

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July 20, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

READY MEDICAL CENTER INC.  
3121 HALLANDALE BEACH BLVD  
106  
PEMBROKE PARK, FL 33009

SUBJECT: READY MEDICAL CENTER INC.  
REF: P04000026246

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check one of the boxes under the adoption of amendment.

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Tina Roberts  
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TALLAHASSEE FLORIDA

③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Ready Medical Center Inc.

(present name)

PO4000026246

(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)

Article VI - Officer's/Director's - the following  
name is being removed: OMAR E. MILLAN,  
998 S.W. 5<sup>th</sup> Street #  
MIAMI, FL 33130 A1

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: 07-19-06

## 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 19<sup>th</sup> day of July, 2006.

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)

BENE DIAZ  
(Typed or printed name)

Incorporator  
(Title)

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