Florida Department of State

Division of Corporations Public Access System

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UNIVERSAL HEALTH NETWORK CORP.

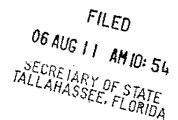
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T. Roberts AUG 1 & 2025006

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Articles of Amendment to
Articles of Incorporation



UNIVERSAL HEALTH NETWORK CORP.

(Name of corporation as currently filed with the Florida Dept. of State)
P04000068175
(Document number of corporation (if known)
tursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation:
EW CORPORATE NAME (if changing):
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A
MENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
PLEASE ADD: ERNESTO LARA (SECRETARY)
7200 NW 7TH ST - SUITE 300 - MIAMI FL 33126
(2001(W)1110) OFFIC OCC
· · · · · · · · · · · · · · · · · · ·
(Attach additional pages if necessary)

(continued)

for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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The date of each amendment(s) adoption: AUGUST 11, 2006
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(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 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.
Signature (By a director president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
ARNALDO J. GONZALEZ (Typed or printed name of person signing)
(1) Shen on brunen usure or betson affinitis)
PRESIDENT/DIRECTOR
(Title of person signing)

FILING FEE: \$35