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FAX No.

P. 001

Division of Corporations

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Florida Department of State
Division of Corporations
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((H11000288230 3)))



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December 9, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORAL INJURY CENTER INC.
6555 NE 36 ST
302
MIAMI, FL 33166

SUBJECT: CORAL INJURY CENTER INC.
REF: P04000127903

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 the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: E11000288230
Letter Number: 611A00027533

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORAL INJURY CENTER, INC

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

P04000127903

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

6595 NW 36TH ST STE#302

VIRGINIA GARDENS, FL 33166

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

6595 NW 36TH ST STE#302

VIRGINIA GARDENS, FL 33166

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: FIDEL LESTER ALVAREZ

6595 NW 36TH ST STE#302

(Florida street address)

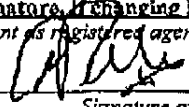
New Registered Office Address: VIRGINIA GARDENS, Florida 33166

(City)

(Zip Code)

New Registered Agent's Signature, if Changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) P	FIDEL LESTER ALVAREZ	6595 NW 36TH ST STE#302 VIRGINIA GARDENS, FL 33166
2)		
3)		
4)		
5)		
6)		

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) P	LEONEL RODRIGUEZ GONZALEZ	4)	
2)		5)	
3)		6)	

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary) (Be specific)

ADDING ADDITIONAL ARTICLES

NO AMENDMENTS, DISSOLUTIONS AND ANY CHANGE WILL BE VALID UNLESS WHAT THE

PRESIDENT FIDEL LESTER ALVAREZ SIGNING AND AUTHORIZING CHANGE.

- /F. 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;
(If not applicable, indicate N/A)

FIDEL LESTER ALVAREZ 100 % SHARES OWNER

The date of each amendment(s) adoption: DECEMBER 06, 2011

Effective date if applicable: DECEMBER 06, 2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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 100 % _____."
(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.

Dated DECEMBER 06, 2011

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)

FIDEL LESTER ALVAREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)