

P 04000145663

Florida Department of State
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RAY MEDICAL CENTER INC

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Amnd
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Articles of Amendment
to
Articles of Incorporation
of

RAY MEDICAL CENTER INC

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

P04000145663

(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:

NEW 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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II: THE PRINCIPAL PLACE OF BUSINESS ADDRESS...**THE NEW ADDRESS IS: 3980 WEST FLAGLER ST SUITE 203****MIAMI FL 33134****ARTICLE VII: THE INITIAL BOARD OF DIRECTOR.."****-DELETE THE THE OFFICER: JOSE D SAA (VP) - 4505 N ROME AVE # 809 - TAMPA FL 33609****-THE PRESIDENT IS:****JOSE D SAA****2600 NW 25 AVE APT 1409 MIAMI FL 33142**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: 10 / 28 / 2008Effective date if applicable: 10 / 28 / 2008
(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.

Signed this 28 day of OCTOBER 2008

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)

JOSE D SAA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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