

**P05000049139**

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**BASIC AMENDMENT**

**DORAL HEALTH CARE SERVICES, INC.**

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 8, 2005

DORAL HEALTH CARE SERVICES, INC.  
8615 NW 54TH ST.  
MIAMI, FL 33166SUBJECT: DORAL HEALTH CARE SERVICES, INC.  
REF: P05000049139

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

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Pamela Smith  
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05 JUN -8 AM 9:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

DORAL HEALTH CARE SERVICES, INC.

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

P05000049139

(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 VI.- THE NEW BOARD OF DIRECTORS/OFFICER OF THIS CORPORATION IS:

DEMETRIO PENA, AS PRESIDENT WITH ADDRESS AT: 8615 NW 54 STREET., MIAMI FL 33186

REGISTERED AGENT: THE NEW REGISTERED AGENT OF THIS CORPORATION IS DEMETRIO

PENA WITH ADDRESS AT: 8615 NW 54 STREET., MIAMI, FL 33186

(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)

DEMETRIO PENA 50 SHARES 100% OWNER

(continued)

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The date of each amendment(s) adoption: 06/07/0005

Effective date if applicable: 06/07/2005  
(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 07 day of JUNE, 2005.

Signature X

(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)

SAILY FERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X Walter J. Jones  
(Signature of Registered Agent)

6-7-05  
(Date)