

P05000067753

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

DADE MANAGEMENT GROUP INC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

RECEIVED
05 MAY 11 AM 10:45
DIVISION OF CORPORATIONS

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C. Coulllette MAY 11 2005

(((H05000119832)))

Articles of Amendment
to
Articles of Incorporation
of

DADE MANAGEMENT GROUP INC

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

P05000067753

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAY 11 PM 2:29

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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)**

THE NEW BOARD OF DIRECTORS WILL BE AS FOLLOWS:

FRANCISCO D. XIMENEZ (PD)

13800 SW 8TH ST., STE. 422

MIAMI FL 33184

(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: MAY 11, 2005

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.

Signed this 11TH day of MAY, 2005

Signature

Ximenez
(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)

FRANCISCO D. XIMENEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35