

POS0000073959

Florida Department of State
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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

P.A. MEDICAL GROUP INC.

Certificate of Status	0
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Page Count	03
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of Amend

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P.A. MEDICAL Group Inc.

(present name)

POS000073959

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI - Officer's / Director's - the following
Article is to be amended to read as
follows: Delete: Ariel Arteaga - DP

Add: Erickmen Quintero - DP owns 100%
3347 S.W. 22nd Terrace. of the
Miami, FL 33145 shares

SECOND: 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, are as follows:

N/A

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THIRD: The date of each amendment's adoption: 07-31-06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 31st day of July, 2006

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ariel Arteaga
(Typed or printed name)

Incorporator
(Title)

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