

**PS000079904**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**NORTH SHORE MEDICAL CENTER, CORP.**

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**PS 7/11/06**  
**Amend**  
7/10/2006

**(((H06000176543)))**

Articles of Amendment  
to  
Articles of Incorporation  
of

**NORTH SHORE MEDICAL CENTER, CORP.**

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

**P05000079904**

(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):****NORTH SHORE CENTER, CORP.**

(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)**

**PLEASE NOTE THAT THE NEW BOARD OF DIRECTORS****SHOULD READ AS FOLLOWS:****VICTOR MATEO MAMBUCA (PD) & REGISTERED AGENT****2520 SW 22 STREET - SUITE 076 - MIAMI, FL 33145****NEW PRINCIPAL & MAILING ADDRESS:****2520 SW 22 STREET - SUITE 076 - MIAMI, FL 33145**

(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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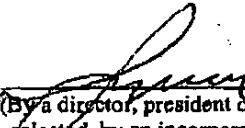
The date of each amendment(s) adoption: JULY 10, 2006Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

VICTOR MATEO MAMBUCA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



**VICTOR MATEO MAMBUCA**  
**REGISTERED AGENT**