

P05000086783

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A PLUS CARE MEDICAL CENTER, INC

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AJR
2/26/07

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A PLUS CARE MEDICAL CENTER INC.**

2007 FEB 26 PM 2: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000086783

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): N/A

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

ARTICLE IV - REGISTERED AGENT

The following is being deleted: **Salvador Silva Vega**

And the following name is being added: **Ivan Esvert Villanueva**

5972 W 16 Ave., Hialeah, FL 33012

ARTICLE VI - OFFICERS / DIRECTORS, the following name is being deleted:

Salvador Silva Vega

1527 West 42nd Place

Hialeah, Florida 33012

and the following name is being added:

Ivan Esvert Villanueva-DP

5972 West 16th Avenue

Hialeah, Florida 33012

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)

N/A

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The date of each amendment's adoption: 02-23-07

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 is required.

Signed this 23rd day of February, 2007.

Signature

X Silva Vega
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)

SALVADOR SILVA VEGA

(Typed or printed name)

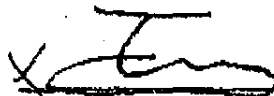
Incorporator

(Title)

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation at the place designated in the articles of incorporation. 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.



 Registered Agent

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