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Florida Department of State
Division of Corporations
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A PLUS CARE MEDICAL CENTER, INC

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Amend



May 10, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

A PLUS CARE MEDICAL CENTER, INC
5972 W 16TH AVE
HIALEAH, FL 33012

SUBJECT: A PLUS CARE MEDICAL CENTER, INC
REF: P05000086783

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

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct corporate name at the top of your document. Also, check one of the statement under the adoption of amendment and indicate the title of signing officer, which is the president.

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Tina Roberts
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A PLUS CARE MEDICAL CENTER, INC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000086783

Pursuant to the provisions of section 607.1008, 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 shall be deleted - Ivan E. Villanueva

The following shall be added - Silva Vega Salvador, 5972 West 16th Avenue,
Hialeah, Florida 33012

ARTICLE VI - OFFICER'S and DIRECTOR'S

The following shall be deleted - Ivan E. Villanueva

The following shall be added - Silva Vega Salvador, 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

H07000128852

The date of each amendment's adoption: 05/07/07

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 7th day of MAY, 2007

Signature X

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)

IVAN E. VILLANUEVA

(Typed or printed name)

Incorporator / P/D
(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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