

Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (850)205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

UNIVERSITY DR. MEDICAL OFFICE CORP.

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Newsign of CORPORATION

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

UNIVERSITY DR. MEDICAL OFFICE CORP.

The articles of incorporation of UNIVERSITY DR. MEDICAL OFFICE CORP. were amended by the corporation's board of directors on August /3, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1.	(REGISTERED AGENT) of	f the articles of incorporation were	amend <mark>ed as</mark>
	follows:		٨

DELETE - M

MARIBEL RODRIGUEZ 821 N 71 AVENUE

HOLLYWOOD, FL 33024

ADD - JESUS PEREZ VALIENTE

7131 TAFT STREET HOLLYWOOD, FL 33024

 (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - MARIBEL RODRIGUEZ

821 N 71 AVENUE HOLLYWOOD, FL 33024

ADD - JESUS PEREZ VALIENTE

7131 TAFT STREET HOLLYWOOD, FL 33024

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on August / 2, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on August 1 0, 2006.

MARIBEL RODRIGUEZ

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P. 02/03

EMPIRE CORP.

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. " EO.A JATOT

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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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

JESUS/PEREZ VALIENTE

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