

FROM : LAZARUS
Division of Corporations

FAX NO. : (850) 220-1440

FEB 05 2007 12:53PM

Page 1 of 1

P05000093335

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000032196 3)))



H070000321963A8C

RECEIVED

07 FEB -5 AM 8:00

DIVISION OF CORPORATIONS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850) 205-0380

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone : (305) 552-5973

Fax Number : (305) 220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 FEB -5 AM 10:58

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

O & S MEDICAL CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

ASR
2/6/07

Electronic Filing Menu

Corporate Filing Menu

Help

H07000032196

FILED

2007 FEB -5 AM 10:58

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFSECRETARY OF STATE
TALLAHASSEE, FLORIDAO. S. Medical Center, Inc.

(PRESENT NAME)

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)

Directors shall now read as follows:

Delete: Oscar Alonso González Presidente
Delete: Osnel González Vicepresidente
Add: Osnel González Presidente

New Registered Agent

Osnel González
11441 SW 55th
Miami FL 33174

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.

H07000032196

FROM : LAZARUS

FAX NO. : 3052201440

Feb. 05 2007 02:53PM P7/7

H07000032196

THIRD: The date of each amendment's adoption: 2/5/07

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 for each voting group entitled to vote separately on each 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 5th day of Feb, 20 07.

Signature

(By the Chairman or Vice Chairman of the 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)

Oscar Alonso Gonzalez

Typed or printed name

president

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

H07000032196