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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**LANMAR MEDICAL OFFICE, INC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

*Amend on  
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7-27-06*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LANMAR MEDICAL OFFICE, INC.  
(present name)

POS000094564  
(Document Number of Corporation)

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)

**Article IV:**

Delete Registered Agent: Jose O. Gonzalez, 11600 SW 2nd Street, #105, Miami, FL 33174

Add: Registered Agent: Eduardo Chavez, 4315 SW 129th Place, Miami, FL 33175

**Article VI:**

Delete: Pres/Dir: Jose O. Gonzalez, 11600 SW 2nd Street, #105, Miami, FL 33174

Add: Pres/Dir: Eduardo Chavez, 4315 SW 129th Place, Miami, FL 33175

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**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:

**THIRD:** The date of each amendment's adoption: 07/27/06

**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 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.

Signed this 24th day of July, 2006.

Signature

X Eduardo Sanchez

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

EDUARDO SANCHEZ

(name)

DIRECTOR, PRESIDENT

(Title)

H00000190032

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

LAWMAR MEDICAL OFFICE, INC  
(Present Name)

1800 SW. 1st Street. #324

MIAMI FL 33135  
(Address)

P05000094564  
(Document Number of Corporation)

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, I hereby accept the appointment as Registered 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.

Eduardo Chavez

Registered Agent Signature

EDUARDO CHAVEZ

Printed Name

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