

PO5000045854

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PRIME MEDICAL CENTER INC.

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*Amend*

③

H07000021014

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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2001 JAN 24 PM 2:32  
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TALLAHASSEE, FLORIDA

Prime Medical Center Inc.

(present name)

05000095854

(Document Number of Corporation (if known))

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)

The amendment being made to said corporation is to  
Article VII- officer's And Director's

Delete: Jorge L. Granado Add: Alfredo Trujillo - DP  
3360 N.W. 172nd AVENUE  
MIAMI, FL 33122

The Registered Agent is to read as follows:

Alfredo Trujillo - DP  
3360 N.W. 172nd AVENUE  
MIAMI, FL 33122

I accept the appointment and obligations of  
this position \* Alfredo

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:

N/A

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THIRD: The date of each amendment's adoption: 01-23-07

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 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 23<sup>rd</sup> day of JANUARY, 2007

Signature 

(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)

Jorge L. Granada  
(Typed or printed name)

Incorporator  
(Title)

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