

FROM :
Division of Corporations

FAX NO. :

Nov. 07/2005 03:20 PM P1
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Florida Department of State
Division of Corporations
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((H05000258770 3)))

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From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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BASIC AMENDMENT

MIRAGE MEDICAL CENTER, INC.

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

RECEIVED
05 NOV -7 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 NOV -7 AM 9:18
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Ps 11/8/05
Amend

FROM :

FAX NO. :

Nov. 07 2005 03:21PM P2

Nov 07 05 03:14p

H05000258770

FILED

P-1

Articles of Amendment
to
Articles of Incorporation
of

05 NOV -7 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mirage Medical Center, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

705000106766

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED:- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII - Director

Jorge A. Gonzalez - 8567 Coral Way, # 105
Miami, FL 33155 - Delete

Mayra Rizo - 85 Grand Canal Drive, Suite 310,
Miami, Florida 33144 - Add.

Article II Principal Place of Business 8567
Coral Way, Suite 105, Miami, Florida 33155 - Delete
85 Grand Canal Drive, Suite 310, Miami, Flori-
da 33144 - Add.

(Attach additional pages if necessary)

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)

(continued)

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FROM :
Nov 07 05 02:40p

FAX NO. :

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The date of each amendment(s) adoption: 10/07/2005

Effective date if applicable: 10/07/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Jorge Gonzalez / Mayra Rizo
(By a director, president or other officer - if director or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jorge Gonzalez / Mayra Rizo
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35

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