## Florida Department of State

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### **BASIC AMENDMENT**

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# 000232559

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the fellowing articles of amendment to its articles of incorporation:

FIRST: Amondment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors abail now read as follows:

President - Angel M. Cawasco M.D. President - Ramiro Gomez.

New Registered Agent

Miami, FL, 33166

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.

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THURD: The date of each secendment's adoption: 9/29/05
FOURTH: Adoption of Amendment(s) (check one)
The ame, niment(s) was/were approved by the starcholders. The number of votes case for the agreedment(s) was/were sufficient for approval.
C) The amon/inent(s) was/were approved by the shareholders through voting groups.
<ul> <li>The following statement must be separately for each voting group satisfied to vote separately on each amondment(s):</li> </ul>
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(Adust Blomb)
☐ The amondment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The ameniment(s) wan were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 25 day of Saffandorf 20 200 5 Signature Burn S
Signature  (By the Chairmen of the directors.  President or (ther officer if adented by the shareholders)
OR (By a diffector if adopted by the directors)
OR (By an incorporator if adopted by the interporators)
Raniao Comaz Typed or printed name
Prosidant.

Having been named as registered agent and to accept squice of process for the stated corporation at the piace designated in this certificate. Thereby accept the appointment as registered agent and agree to act in this capacity.

Begistorie regent Signature

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