

PS5000129067

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PICK-UP WAIT MAIL

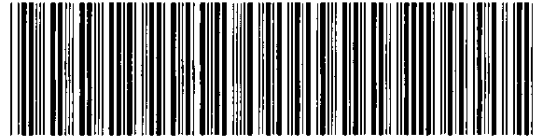
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
09 MAY 12 AM 10:48
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 MAY 12 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR

5/12/09

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. D & O Medical Center Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

Articles of Amendment
to
Articles of Incorporation
of

D & O Medical Center inc
(Name of corporation as currently filed with the Florida Dept. of State)

FILED

2009 MAY 12 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000129067

(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)**

Principal ADDres: Delete 2137 W Martin Luther King
Blvd # C Tampa FL 33607 US.
ADD: 4571 NW 7 STR MIAMI FL 33126

Directors: Delete JUAN C Perez-Espinoza
2137 W Martin Luther King Blvd Tampa FL 33607 US
AS Vice President. Delete JUAN GONZALEZ
2137 W Martin Luther King Blvd Tampa FL 33607 US
AS Presidente.

ADD JUAN CARLOS Perez-Espinoza AS
President His ADDRESS IS 4575 NW 7 STR
MIAMI FL 33126

The date of each amendment(s) adoption: 5/10/9

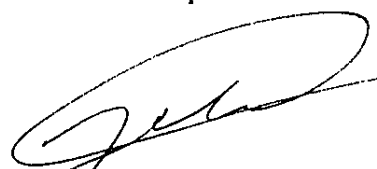
Effective date if applicable: 5/10/9
(no more than 90 days after amendment file date)

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 
(By a director, president or other officer - if directors 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)

Juan Gonzalez
(Typed or printed name of person signing)

president
(Title of person signing)

FILING FEE: \$35