P05000138781

Florida Department of State
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NAPLES INJURY CENTER #2, INC.

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B 12/28/06

Amend

December 27, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NAPLES INJURY CENTER #2, INC.
376 WEST SUGARLAND HWY
L-C
CLEWISTON, FL 33340

SUBJECT: NAPLES INJURY CENTER #2, INC.
REF: P05000138781

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FROM :LAZARUS FAX NO. :3052201440 Dec. 26 2006 01:29PM P2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Naples Injury Center #2, Inc.
(PRESENT NAME)

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)

Directors shall now read as follows:

Article 6 Directors:
Following Names is being deleted:
- Catalina Carreras - PD
  2740 Bayshore Dr. #8
  Naple FL 34112
- Lilliana Vargas - VP
- Alberto Carreras - Treasurer
- Andres Echevarria - Sec.

Following Name is being Added:
Nivaldo Arocha Diegas (P)

New Registered Agent

Nivaldo Arocha Diegas
2740 Bayshore Dr. #8
Naples FL 34112

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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THIRD: The date of each amendment's adoption: 12/26/06.

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 for each voting group entitled to vote separately on each 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 26 day of December, 2006.

Signature ______________________
(By the Chairman or Vice Chairman of the 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)

Nivaldo Arruda DIEGAS
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

____
Registered Agent Signature

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