

POS000155027

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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003253  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS  
COR AMND/RESTATE/CORRECT OR O/D RESIGN

EMANUEL MEDICAL GROUP, INC.

|                       |         |
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*Amend*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EMANUEL MEDICAL GROUP, INC.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was November 22, 2005, and assigned document number P05000155027.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CELEMNE DELGADO is hereby deleted as Director, President and Secretary of the corporation.

ROGELIO OSUNA shall be the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

CELEMNE DELGADO of 3383 NW 7 Street, Suite 313, Miami, Florida 33125 shall be deleted as Registered Agent/Registered Office of the corporation.

ROGELIO OSUNA of 3383 NW 7 Street, Suite 313, Miami, Florida 33125 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 6<sup>th</sup> day of February, 2007.

  
\_\_\_\_\_  
CELEMNE DELGADO / President

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TOTAL P.03

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*I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
ROGELIO OSUNA

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