P06000004107

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000104497 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
     Account Name      : EMPIRE CORPORATE KIT COMPANY
     Account Number    : 072450003255
     Phone             : (305)634-3694
     Fax Number        : (305)633-9696
```

FILED
06 APR 19 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

OMEGA MEDICAL CENTER INC.

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

RECEIVED
06 APR 19 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu   Corporate Filing Menu   Help

of Amend

(3)

H06000104497

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 APR 19 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Omega Medical Center Inc
(present name)

P06000004107
(Document Number of Corporation (If known))

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)*

The Amendment being made to said corporation is to Article VI,
Please remove: Luis Scott Ulin, D
Add: Yvonne Phillips, D/P 20212 NW 39 Ct.
Miami Gardens, FL 33055

Article IV-Registered agent is being amended:
Yvonne Phillips 20212 NW 39 Ct.
Miami Gardens, FL 33055 X Yvonne Phill

I accept the appointment as registered Agent and Agree to Act in this Capacity. I further agree to comply with the provisions of all Statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered AGENT.

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:

N/A

H06000104497

H06000104497

THIRD: The date of each amendment's adoption: 04-18-06

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 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.

Signed this 18th day of April, 2006.

Signature X [signature]

(By the Chairman or Vice Chairman of the Board of 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)

Louis Scott Ulin
(Typed or printed name)

Incorporator
(Title)

H06000104497