

P0600000410-

Florida Department of State
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(((H06000104497 3)))

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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OMEGA MEDICAL CENTER INC.

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Help

of Amend

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HD600010447

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

06 APR 19 PM 4:15

CLERK 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)

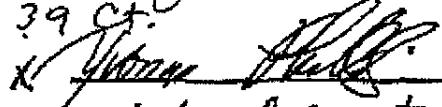
The Amendment being made to said Corporation is to Article VI,

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



I Accept the Appointment as registered Agent and Agree to Act in this Capacity. I further Agree to comply with the provisions of ALL Statutes 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

#06000010447

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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

(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)

L0600010447