P06000004107

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OMEGA MEDICAL CENTER INC.

Amend
7.24.06

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 JUL 21 AM 10:00
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)*
Article II. Principal Office - The following Address is being deleted 6363 Taft Street, Suite 201, Hollywood, Fl. 33024, And the following is being Added: 8910 Miramar Parkway Suite # 117 Miramar, Florida 33023

Article IV - Registered AGent - is being Amended to read as follows: RAfael Gonzalez - DP
I accept the roles & responsibilities of the registered Agent of this corporation. I hereby Accept the Appointment As registered Agent And agree to Act in this capacity.
X Rafael

Article VI - Officer's And Director's - The following name is being deleted: Yvonne Phillips - DP
And the following is being Added: Rafael Gonzalez - DP
4641 S.W. 1st Street
Coral Gables, Fl.
33134

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

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THIRD: The date of each amendment's adoption: 7-20-06.

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 20th day of July, 2006.

Signature Yvonne Phillips
(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)

Yvonne Phillips
(Typed or printed name)

Incorporator
(Title)

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