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Division of Corporations

P06000009751

FAX NO. : 305 220 1440

May 29 2007 09:40AM

Florida Department of State
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JOSE M. BERMUDEZ, MD., P.A.

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Amendment
05/29/07

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FAX NO. : 3052201440
5/25/2007 2:43 PAGE 001/001 Florida Dept of State

May. 29 2007 09:41AM P2



May 25, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JOSE M. BERMUDEZ, MD., P.A.
11333 FLAGLER STREET
MIAMI, FL 33174

SUBJECT: JOSE M. BERMUDEZ, MD., P.A.
REF: P06000009751

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07 MAY 29 AM 8:00
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H 0 7 0 0 0 1 4 2 3 2 6

Articles of Amendment
to
Articles of Incorporation
of

JOSE M. BERMUDEZ, MD, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000009751

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI(F): BOARD OF DIRECTORS WILL BE:

Jose M. Bermudez, MD	50% stocks	Sara H. Acevedo, MD	50% stocks
----------------------	------------	---------------------	------------

President/Director	Secretary/Director
--------------------	--------------------

11333 Flagler Street	11333 Flagler Street
----------------------	----------------------

Miami, FL. 33174	Miami, FL. 33174
------------------	------------------

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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H 0 7 0 0 0 1 4 2 3 2 6

The date of each amendment(s) adoption: May 11, 2007Effective date if applicable: May 11, 2007

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSE M. BERMUDEZ M.D.

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35

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