

05/21/2032 04:32  
7/10/2014

PD6000016159

#7361 003

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MEDICAL CONSULTING CENTER, INC.**

Certificate of Status	0
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*Amend*

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Help

JUL 11 2014

T. CARTER

05/21/2032 04:34

09/04/2009 22:55 3056964171

OUTPATIENT

#7361 P.002/003

H14000165154

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
MEDICAL CONSULTING CENTER, INC.  
(Present name)

14 JUL 10 AM 11:41

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amend (s) adopted: (Indicate article number (s) being amended, added or deleted)

The new Officers and Directors are:

Masiel Moreira (PRESIDENT)  
1690 SW 69 Ave  
Miami, FL 33155

TO ADD:

Esther Guerra Estevez (VICEPRESIDENT)  
1690 SW 69 AVE  
Miami, FL 33155

The Registered Agent is:

Masiel Moreira  
1690 SW 69 Ave  
Miami, FL 33155

**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:

**THIRD:** The date of each amendment's adoption: 7/10/2014

**FOURTH:** The date of each 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 adopted by the shareholders through voting groups.

The following statements must be separately provided for each voting group entitled to vote separately on the amendment (s):

H14000165154

05/21/2032 04:34

09/04/2009 22:56

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#7361 P.003/003

H14000165154

"The number of votes cast for the amendment (s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- o The amendment (s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- o The amendment (s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this 10TH day of July, 2014.

By: \_\_\_\_\_

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors of incorporators)

Maslel Moreira

\_\_\_\_\_  
(Typed or printed name)

President/Director

\_\_\_\_\_  
(Title)

Having been named as REGISTERED AGENT and to accept service of process for the stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I Am familiar with and accept the obligations my position as Registered Agent.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Maslel Moreira  
7/10/2014

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