

P06000072255

Florida Department of State
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INFINITY MEDICAL OFFICE INC.

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August 14, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INFINITY MEDICAL OFFICE INC.
6732 STIRLING ROAD
HOLLYWOOD, FL 33024

SUBJECT: INFINITY MEDICAL OFFICE INC.
REF: P06000072255

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered agent must be at a Florida street address.

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Alan Crum
Document Specialist

FAX Aud. #: H06000203270
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Infinity Medical Office Inc.

(present name)

PO6000072255

(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 Article Being Amended to said corporation is to Article II - officer's/Directors, the following name is being deleted: Gilbert Sanabria III, DP

And the following is being Added: Nivris Nieves-DP
5216 Glen Eagle LN
LAS Vegas, NV 89108

Article IV - Registered Agent is being Amended to read as follows: Nivris Nieves-DP,

6732 Stirling Rd Hollywood, FL 33024

Having been Named as registered to accept service of process for the Above state Corporation At the place designated in this Certificate. I Am familiar with and Accept the Appointment as registered Agent And Agree to act in this capacity. X Nivris Nieves

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:

08/11/06

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 11th day of August, 2006.

Signature



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

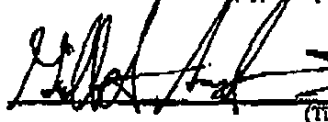
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gilbert Sanabria III
(typed or printed name)

 Incorporator
(Title)

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