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To: Division of Corporations
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2007 MAY 17 PM 3:51

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLAGLER CLINIC CENTER CORP.

RECEIVED

07 MAY 17 AM 8:00

DIVISION OF CORPORATIONS

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Is 5/17/07
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLAGLER CLINIC CENTER CORP.

P06000073544

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):

N/A

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

ARTICLE V - REGISTERED AGENT

The following will be deleted - Enrique J. Barrios

The following will be added - Enrique Lora - 301 N.W. 43rd Place, Miami, FL 33126

ARTICLE VI - OFFICER'S and DIRECTOR'S

The following shall be deleted - Enrique J. Barrios

The following shall be added - Enrique Lora - DP 301 N.W. 43rd Place, Miami, Florida 33126

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) N/A

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The date of each amendment's adoption: 05-17-07

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):

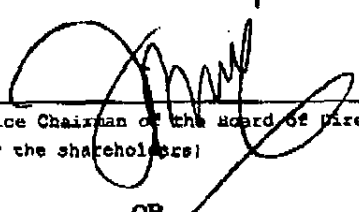
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ 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 is required.

Signed this 17th day of MAY, 2007.

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)

Enrique Lora

(Typed or printed name)

Incorporator

(Title)

H07000135098

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation at the place designated in the articles of incorporation. 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 of my position as registered agent.



Registered Agent