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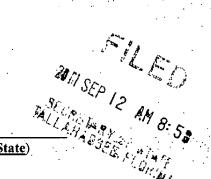
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	AME OF CORPORATION: MIRAMAR WOMAN CENTER, INC.		
DOCUMENT NU	J MBER:	P06000074049	· · · · · · · · · · · · · · · · · · ·
The enclosed Artic	cles of Amendment and	d fee are submitted for filing.	
Please return all co	orrespondence concerni	ing this matter to the following:	
		NATALY VERGARA	
		Name of Contact Person	
	MIRA	AMAR WOMAN CENTER, INC.	
		Firm/ Company	
	· 6	161 MIRAMAR PKWY # 300	
		Address	
		MIRAMAR, FL 33023	
		City/ State and Zip Code	
	E-mail address: (to	be used for future annual report notification)	
For further inform	ation concerning this m	natter, please call:	
	TALY VERGARA of Contact Person	at (954) 90 Area Code & Daytime Tele	7-7006
		ount made payable to the Florida Departi	
\$35 Filing Fee	✓ \$43.75 Filing Fee & Certificate of Status		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



MIRAMAR WOMAN CENTER, INC.

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

P06000074049

(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:

	N/A		· . ′		The n	iew
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered,"	the designation "Ĉ	orp," "Inc," or	"Co". A	professional		
3. Enter new principal office address, if	applicable:	,		,	•	
Principal office address <u>MUST BE A STR</u>						
		······				
					_	•
			•	•		٠.
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF					-	• .
(muning unitess <u>m/11 biz /11 biz / 1051 bi</u>	TICE BOX				_	
					. , .	٠.
			· · ·		_	* ;
D. If amending the registered agent and/	or registered office	address in Flor	· ·ida, ente	r the name of	<u>the</u>	
new registered agent and/or the new r	egistered office add	lress:		•		
Name of New Registered Agent:	NONE	•		•		
			,	•		
N D : 100 411	/FI ·				٠, ٠	•
New Registered Office Address:	(Florid	da street addres	s) 		•	
				, Florida	<u> </u>	
	(City)		(Zip	Code)		·
New Registered Agent's Signature, if cha	nging Registered A	vent:				
hereby accept the appointment as registere			cept the o	bligations of th	ne positio	n.
· ·	•					
-	Signature of New	Registered Ages	it if chan	gina .	· · · · · ·	
	DIRRUIUIE OI NEW	nerisiei eu arei	u, ii criari	KIIIK		

(Attach additional sheets, if necessary) Title Name Address Type of Action **VP** JOSE LUIS URENA 13751 NW 21 STREET ☑ Add □ Remove PEMBROKE PINES FL 33028 FREDDY GUZMAN 6161 MIRAMAR PARKWAY Remove MIRAMAR FL 33023 ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) NONE F. 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: (if not applicable, indicate N/A) NONE

If antending the Officers and/or Directors, enter the title and name of each officer/director being

removed and title, name, and address of each Officer and/or Director being added:

The date of each amendmen	t(s) adoption: SEPTEMBER	01, 2011	•	<u> </u>
Effective date <u>if applicable</u> :	SEPTEMBER 01, 2011	option is requir	ed)	,
, <u></u>	(no more than 90 days after a	mendment file	date)	
Adoption of Amendment(s)	(CHECK ONE)			
	ere adopted by the shareholders. ere sufficient for approval.	The number of	f votes cast for	r the amendment(s
	ere approved by the shareholders ed for each voting group entitled			
"The number of votes	cast for the amendment(s) was/	were sufficient	for approval	
by		. ",		
	(voting group)	·		
The amendment(s) was/we action was not required.	re adopted by the board of direc	ctors without sh	nareholder action	on and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators	without shareh	older action ar	nd shareholder
Dated_SEP	TEMBER 01, 2011	· <u>·</u> · ·		
Signature 🗸	natah Verge	me.		
(By sele	a director, president or other of a director, president or other of a directed, by an incorporator — if in ointed fiduciary by that fiduciar	fficer – if direc the hands of a		
	NATAL	Y VERGARA		
	(Typed or printed	name of person	n signing)	
				• .
	PRI	ESIDENT		
	(Title of person signing	g)		•