

# Florida Department of State

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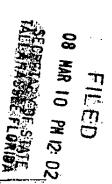
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# COR AMND/RESTATE/CORRECT OR O/D RESIGN

JAV MEDICAL CENTER, INC.

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#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF

#### JAV MEDICAL CENTER, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

### ARTICLE V

### INITIAL OFFICERS AND OR / DIRECTORS

ADD:

OFFICERS' TITLE

NAME

**ADDRESS** 

SECRETARY

JOSE ANTONIO VALDES

8128 WEST FLAGLER ST.

# 202

MJAMI, FLORIDA 33174

VICE-PRESIDENT

ARMANDO VALDES

10931 S.W. 42<sup>ND</sup> STREET MIAMI, FLORIDA 33165

TREASURY

YONIXANDED MARTINEZ

6183 S.W. 164<sup>TH</sup> PLACE MIAMI, FLORIDA 33193

WILLIAM J. STRANGE 1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174 PHONE # 305-267-2767 FAX # 305-267-2775 <u>SECOND</u>: 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:

EOURTH: Adoption of Amendments(s)

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 approved by

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

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day Of Manch, 2008.

Signature Manch.

Title Massaland.

WILLIAM J. STRANGE 1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174 PHONE # 305-267-2767 FAX # 305-267-2775

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#### ADD:

#### **ARTICLE V111**

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME

ADDRESS

NO. OF SHARES

JOSE ANTONIO VALDES

8128 WEST FLAGLER

33.34

ST. # 202

MIAMI, FLORIDA 33174

ARMANDO VALDES

s.w.

42<sup>ND</sup>

33.33

10931 STREET

MIAMI, FLORIDA 33165

YONIXANDED MARTINEZ

6183 S.W. 164<sup>TH</sup> PLACE

33.33

MIAMI, FLORIDA 33193

SUBSCRIBER: JOSE ANTONIO VALDES

SUBSCRIBER: ARMANDO VALDES

YONIXANDED MARTINEZ

WILLIAM J. STRANGE 1325 S.W. 87<sup>th</sup> AVENUE - MIAMI, FLORIDA 33174 PHONE # 305-267-2767 FAX # 305-267-2775