

P07000003646

Florida Department of State  
Division of Corporations  
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AMND/RESTATE/CORRECT OR O/D RESIGN

INNOVATIVE MEDICAL HEALTH CENTER, CORP.

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H0800001356773

Articles of Amendment  
to  
Articles of Incorporation  
of

INNOVATIVE MEDICAL HEALTH CENTER, CORP.

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

P07000003646

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ADD: The following: ARTICLE: II MAILING ADDRESS: 8567 Coral Way #321, Miami, FL 33155 - Pierre A. Gaston /Vice President

ARTICLE: III This organization is to provide specialize medical services in the U.S.A., and the Caribbeans

focussing on the most needed populations; including the creation of infrastructure, development

of technical personnel and strategic partnership to promote international support for related programs.

ARTICLE: IV INCREASE THE AUTHORIZED SHARES TO 1000.

ARTICLE: V REGISTERED AGENT ADDRESS : 8567 Coral Way #321, Miami, FL 33155

Add: ARTICLE: VII 1- Pierre A. Gaston, Vice President 2- Nydia Del Valle, Secretary/Vice treasurer 3- Shirley Beranger, Treasurer/Vice Secretary,  
8567 coral way # 321. Miami, FL 33155

Article VII: Delete Shirley Beranger, Vice President

Article IV: Delete Shares of stocks 100.

(Attach additional pages if necessary)

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)

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(continued)

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The date of each amendment(s) adoption: 05/20/2008

Effective date if applicable: 05/20/2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

*I accept the change of address for the Registered Agent*  
*Shirley B. [Signature]*  
Signature \_\_\_\_\_, MD.

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALPHONSE G. DUFRENY, MD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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