

P09000030343

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MED-MIAMI INVESTMENTS, INC.

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Amended
5/6/4/09
XV

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MED-MIAMI INVESTMENTS, INC.
(P09000030343)

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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 :

ARTICULE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

DELETE: 150 S.E. 25 Road, Unit 8F
Miami, Florida 33129

ADD: The principal place of business of this corporation is:
13701 SW 24th Street
Miami, FL 33175

The mailing address of this corporation is:
P.O. Box 144257
Coral Gables, FL 33114

ADD: ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the Director of the corporation is:

**Title: PD
SAMER SAMI SALIBI
150 S.E. 25 ROAD - UNIT 8F
MIAMI, FL 33129**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on April 29, 2009.

THIRD: Adoption of Amendment:

- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X The amendment(s) was / were adopted by the board of directors without shareholder action and sharcholder action was not required.
- _____ The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 29 day of April, 2009 by directors.

Title: DP


SAMI SAMI SALIBI