

08/18/2029

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04430 P.001/004

# P09000042880

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
POLICINICO STA, CLARA INC.**

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#4430 P.002/004



October 7, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

POLICINICO STA, CLARA INC.  
2742 SW 8 STREET  
SUITE 19  
MIAMI, FL 33135

SUBJECT: POLICINICO STA, CLARA INC.  
REF: P09000042880

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the title(s) of each officer in your document.

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Teresa Brown  
Regulatory Specialist II

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H11000243726

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

POLICINICO STA, CLARA INC.

P09000042880

(PRESENT NAME of CORPORATION)

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: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: ALICIA JAKUBOV  
ADD: YAJAIRA DE JESUS SANCHEZ-FALCON  
(PRESIDENT)

New Registered Agent

YAJAIRA DE JESUS SANCHEZ-FALCON  
2742 SW 8 STREET SUITE 19  
MIAMI FL 33135

SECOND: 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.

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#4430 P.004/004

P. 01/02

H11000243726

THIRD: The date of each amendment's adoption: 10-7-11

FOURTH: 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.

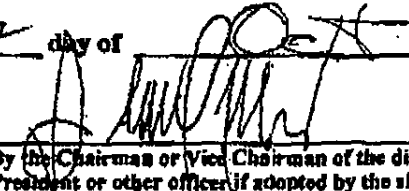
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"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.

Signed this 7 day of October, 2011.

Signature X   
(By the Chairman or Vice Chairman of the 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)

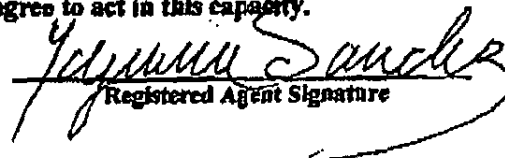
ALICIA JAKUBOW

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered Agent Signature

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