

Division of Corporations **Electronic Filing Cover Sheet** 

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN G. A PAIN MANAGEMENT INC.

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Help

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March 5, 2010

#### FLORIDA DEPARTMENT OF STATE

Division of Corporations

G. A PAIN MANAGEMENT INC. 333 ARTHUR GODFREY RD, SUITE 300 MIAMI BEACH, FL 33140

SUBJECT: G. A PAIN MANAGEMENT INC.

REF: P09000077897

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown Regulatory Specialist II FAX Aud. #: H10000050915 Letter Number: 310A00005571

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## H10000050915

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

G. A Pain Management Inc.
P09000077897

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:

President Address Chauge

611 Hialeah Drive, Hialeah Fl 33010 FILED
2010 MAR -5 AM 10: 07
SECRETARY OF STATE
SECRETARY OF STATE

New Registered Agent

AMARILIS LASTRA.

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.

# H10000050915

THIRD: The date of each amendment's adoption: 3-5-10
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cafor 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 5 day of MARCH, 20 10.
Signature
(By the Chailman of Vice Chairman of the directors, President or other officer If adopted by the shareholders)
Freshielts of other others is morphed by the sour chordensy
OR (By a director if adopted by the directors)
OR .
(By an incorporator if adopted by the incorporators)
Amarilis Castra.  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.

Registeren Agent Signature

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