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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LORITES MEDICAL GROUP M.D. P.A. & ASSOCIATES**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LORITES MEDICAL GROUP M.D. P.A. & ASSOCIATES
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted) _____

ARTICLE VII

The board of Directors of the Corporation will be amended to:

DR. RAUL DEL CASTILLO
8300 WEST FLAGLER STREET SUITE 112
MIAMI, FL 33144

ARTICLE VIII - OFFICERS/SHAREHOLDERS

The officers/shareholders shall be amended as follows:

DR. RAUL DEL CASTILLO

PRESIDENT, VICE-PRESIDENT,
SECRETARY AND TREASURER
AND
100% SHAREHOLDER

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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:

THIRD: The date of each amendment's adoption: 07/12/2010

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 adopted 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.

Signed this 12TH day of July of 2010

Signature _____

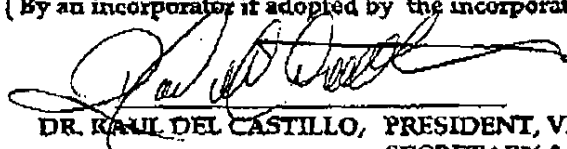
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



DR. RAUL DEL CASTILLO, PRESIDENT, VP
SECRETARY & TREASURER

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**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: LORITES MEDICAL GROUP M.D. P.A. & ASSOCIATES

***Is qualified to do business under the laws of the State of Florida, with its REGISTERED
OFFICE at:***

**8300 WEST FLAGLER STREET SUITE 112
MIAMI, FL 33144**

And has appointed: DR. RAUL DEL CASTILLO

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

***Having been named as Registered Agent to accept service of process for the above stated
Corporation at the place designated in the Certificate. I hereby accept to act in this capacity
and agree to comply with the provisions of said Act relative to keeping office said office.***



DR. RAUL DEL CASTILLO., Registered Agent

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