

P11000010058

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EXCELLENCE MEDICAL GROUP, CORP.**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. LEWIS
DEC 30 2013
EXAMINER

H130002839543

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXCELLENCE MEDICAL GROUP, CORP.

P11000010058

(Present name)

Pursuant to the provisions of action 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)

ARTICLE VI OFFICERS & DIRECTORS

SUAREZ, BARBARA

PRESIDENT

ADD:

BENGOCHEA, MIGUEL

SECRETARY

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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FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 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 27 day of December.

Signature _____

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barbara Suarez

Typed or printed name
President

Title

Having been named as agent to execute all necessary service of process for the said corporation at the place designated in the certificate, I hereby certify the same to be duly executed and filed.

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