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ACCOUNTABLE CARE MEDICAL GROUP OF FLORIDA, INC.**

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H13000158851

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNTABLE CARE MEDICAL GROUP
OF FLORIDA, INC.

(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)

Change: CRISTINA PEREIRA to: CEO
ADD: Peter Hernandez to: President
ADD: EVALDO F. DUPUY to: TREASURER
ADD: SUSAN P. FERNANDEZ to: Secretary

NEW ADDRESS FOR MAILING PRINCIPAL,
OFFICERS & R.A. SHALL BE:

6355 NW 36 Street Suite 604
VIRGINIA GARDENS, FL 33166

New Registered Agent

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.

H13000158851

H13000156851

THIRD: The date of each amendment's adoption:

June 13th 2013

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

12 day of July, 2013.

Signature

(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)

Cristina Perreira

Typed or printed name

CEO

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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