

Division of Corporations

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EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMPLEX CLINICAL MANAGEMENT, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Amendment to its Articles of Incorporation as follows:

FIRST: Article II of the Corporation's Articles of Incorporation, originally filed with the Secretary of State of the State of Florida on October 26, 2011, is hereby amended to read as follows:

"ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office address of the corporation is 1665 Palm Beach Lake Boulevard, Suite 540, West Palm Beach, Florida 33401, and the mailing address of the corporation is 845 Third Avenue, 7th Floor, New York, NY 10022."

SECOND: Except as hereby amended, the Articles of Incorporation of the Corporation shall continue in effect and remain unchanged.

THIRD: This Amendment to the Articles of Incorporation was duly adopted by a unanimous written consent executed by the sole Shareholder and the Directors of the Corporation as of the 28th day of February, 2012, pursuant to Section 607.0704 and 607.0821 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 28th day of February, 2012.

COMPLEX CLINICAL MANAGEMENT, INC.

By: 
Michael Allen, Secretary