

07/24/2008 08:36

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#0007 F.001/003

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(((H12000224521 3)))



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MEGA HEALTH GROUP MSO INC**

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Amend.

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09-13-12

Dr

H12000224521
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEGA Health Group MSO INC.

P12000038464

(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)

Directors shall now read as follows:

Delete the following Director:

GASC, MERCEDES E.

The following Directors will remain as follows:

QUEVEDO, DANAY E. - Title = President

7931 SW 95 AVE

MIAMI, FL 33173

BLANCO, YERENIS O. - Title = VP

12 NE 50 ST, MIAMI, FL 33137

Change the Principal and Mailing Address to:

971 NW 2ND STREET, MIAMI, FL 33128

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.

H12000224521

H12000224521

THIRD: The date of each amendment's adoption: 09/10/2012

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 10 day of September, 20 12.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)

YERENIS O. BLANCO

Typed or printed name

VP & Director.

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

H12000224521