

P120000040495

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEGA HEALTH CENTER WEST LITTLE HAVANA INC**

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JUL 27 2012

T. ROBERTS

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ARTICLES OF AMENDMENT 12 JUL 26 AM 9:46
TO
ARTICLES OF INCORPORATION SECRETARY OF STATE
OF ALLAHACOTE FLORIDA

MEGA HEALTH CENTER WEST LITTLE HAVANA INCP12000040495

(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: FRANCESCO CABRERA, MD - PRESIDENT
1500 SW 27 AVE
MIAMI, FL 33145

ADD: SONIA I. RENTE, MD - PRESIDENT AND SECRETARY
8180 NW 36 ST, STE 239
DORAL, FL 33166

CHANGE NUMBER OF SHARES AT ARTICLE IV:
change the number of shares to 5000 at \$1.00 PAR VALUE.

New Registered Agent

SONIA I. RENTE, MD
8180 NW 36 ST, STE 239
DORAL, FL 33166

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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THIRD: The date of each amendment's adoption:

07-20-2012

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 20 day of

July, 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)

SONIA I. RENTE, MD

Typed or printed name

PRESIDENT

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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