

07/12/2031 05:38

#6522 P.001/004

P1300019312732521

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
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August 30, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BUTTERFLY MEDICAL CENTER, CORP.
330 SW 27 AVE STE 506
MIAMI, FL 33135

SUBJECT: BUTTERFLY MEDICAL CENTER, CORP.
REF: P13000032521

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Carol Mustain
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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13 AUG 30 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BUTTERFLY MEDICAL CENTER, Corp.
P13000032521
(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:

Delet: VICENTE A. PLANELL

ADD: CLARA AURORA SALAZAR-VUST
(P)

New Registered Agent

CLARA AURORA SALAZAR-VUST
330 SW 27 AVE STE. 506
MIAMI FL 33135

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDATHIRD: The date of each amendment's adoption: 08-28-13

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 29 day of August, 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)

CLARA AURORA SALAZAR VUST

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.

Clara Salazar Vust
Registered Agent Signature

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