

D14000014677

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DR. FINLAY CLINICS AND URGENT CARE, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DR. FINLAY CLINICS AND URGENT CARE, INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was February 14, 2014 and assigned document number P14000014677.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Gonzalo Gonzalez is removed as President.

The newly appointed officers and directors of the corporation are as follows:

Milton Moreno, President and Director

Address: 10550 NW 77th Court, #310, Hialeah Gardens, FL 33016

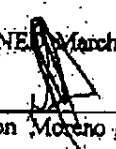
Imma Gonzalez, Vice-President

Address: 10550 NW 77th Court, #310, Hialeah Gardens, FL 33016

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below:

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 19 of March, 2014.

SIGNED March 19 2014


Milton Moreno, President

MAR 25 2014

C. CARROTHERS

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