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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## MIAMI MEDICAL PLAZA INC

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September 19, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MIAMI MEDICAL PLAZA INC 1809 BRICKELL AVE. SUITE 1010 MIAMI, FL 33129

SUBJECT: MIAMI MEDICAL PLAZA INC

REF: P14000038229

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please submit the document in its entirety, the last page is missing.

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Irene Albritton Regulatory Specialist II FAX Aud. #: H14000219495 Letter Number: 014A00020120

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BETARL STORY CONTRACTIONS
TALL AHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

## Articles of Amendment to Articles of Incorporation

	of	n	
MAM	II MEDICAL PLAZ	ZA INC	
(Name of Corporation as current			
	P14000038229		
(Document Number	r of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Flo its Articles of Incorporation:	rida Statutes, this <i>Florida Pr</i>	ofit Corporation adopts the follo	wing amendment(s) to
A. If amending name, enter the new name of the	e corporation:		
			The new
name must be distinguishable and contain the v "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or i B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A  C. Enter new mailing address, if applicable: (Malling address MAY BE A POST OFFICE)  D. If amending the registered agent and/or registered agent and/or registered agent and/or the new registered	prp," "Inc," or "Co". A prince abbreviation "P.A."    Sole:	rofessional corporation name m	usi contain the
Name of New Registered Agent			
<u></u>	(Florida street address)		
New Registered Office Address:	(City)	Florida (Zip Code)	<u> </u>
	. "	(- <b>7</b>	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. There should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change	<u>PT</u>	John Do	<u>c</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jor	n <u>es</u>	
X Add	<u>sv</u>	Sally Sm	<u>aith</u>	
Type of Action (Check One)	Title		Name	Address
1) Change	D	_	Byron Cerda Altamirano	1809 BRICKELL AVE.
Add			•	SUITE 1010
Remove				MIAMI, FL 33129
2) Change		_		
Add				
Remove				<del></del>
3)Change				
Add				
Remove				
4) Change		····		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		<del></del>		
Add				
Remove				

Attach additional sheets, if necessary).	icles, entor change(s) here: (Be specific)
<u> </u>	
If an amendment provides for an each provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, indiment if not contained in the amendment itself:

The date of each amendment(s) adoption: 09/17/2014				
date this document was signed.				
Effective date if applicable:	_			
(no more than 90 days after amendment file date)				
Adoption of Amendment(s) (CHECK ONE)				
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.				
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
"The number of votes cast for the amendment(s) was/were sufficient for approval				
by"				
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.				
Dated_SEPT. 17, 2014				
Signature Fernenco Powin ?.				
(By a director, president or other officer - if directors or officers have not been	<del></del>			
selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)				
FERNANDO J. PAVON				
(Typed or printed name of person signing)				
DIRECTOR				
(Title of person signing)				