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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FLORIDA DOCTORS GROUP CORP.**

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*Amend  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Florida Doctors Group Corp.**  
**P14000044913**  
(Document Number of Corporation (if know))

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Delete : Aciel Diaz as President and Director of Florida Doctors Group, Corp. at 3930 SW 2<sup>nd</sup> Street, Coral Gables; FL 33134.

Add ; Ernesto Diaz as President, Secretary, Treasurer, Director, Chairman of the Board and CEO, (Chief Executive Officer) of Florida Doctors Group, Corp. at 3930 SW 2<sup>nd</sup> Street, Coral Gables, Florida 33134.

The only one Shareholder of Florida Doctors Group, Corp. is Ernesto Diaz who has 100 shares, representing 100% of the Capital Stock of the Corporation.

The undersigned having been made Registered Agent to accept service of process of the Corporation at the registered office designated 3930 SW 2<sup>nd</sup> Street; Coral Gables, FL 33134, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
Ernesto Diaz

**SECOND:** NONE

**THIRD:** The date of each amendment's adoption: June 27, 2014

**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The numbers 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 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 \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without Shareholders 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 24 day of July, 2014.

Signature: \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of 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)

Ernesto Diaz  
Typed or printed name

President  
Title