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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CENTURY MEDICAL GROUP, CORP**

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P 2/4



May 18, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CENTURY MEDICAL GROUP, CORP
11300 NW 87TH CRT
SUITE #141
HIALEAH GARDENS, FL 33018

SUBJECT: CENTURY MEDICAL GROUP, CORP
REF: P14000083345

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 243-6030.

Cathy A Carrothers
Regulatory Specialist

FAX Aud. #: H16000121715
Letter Number: 716A00010457

16 MAY 18 PM 12:00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTURY MEDICAL GROUP, CORP**

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 effective date of the filing of the Articles of Incorporation of was October 8, 2014 and assigned document number P14000083345.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Ciria E. Castro is *removed* as President, Secretary and Treasurer

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

Liliana Morales, President

Address: 11300 NW 87th Court, Suite #141, Hialeah Gardens, Florida 33018

Ciria E. Castro, Vice-President

Address: 11300 NW 87th Court, Suite #141, Hialeah Gardens, Florida 33018

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

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Registered Agent: Liliana Morales

Address: 11300 NW 87th Court, Suite #141, Hialeah Gardens, Florida 33018

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 17 day of May, 2016.

SIGNED May 17, 2016


Liliana Morales, President


Ciria E. Castro, Vice-President

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Liliana Morales, Registered Agent