

P15000013520

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Amend

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Admitted in Florida and Washington, DC

March 9, 2016

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.


RE: Miracle Urgent Care Group, Inc.
Document No. P15000013520

Dear Sir or Madam:

Enclosed please find articles of amendment to the articles of incorporation of the above referenced Florida Corporation and a check in the amount of \$35.00 to cover your processing fee.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,


GUS SUAREZ

GS/aca
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIRACLE URGENT CARE GROUP, INC.**

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FLA

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 10, 2015 and assigned document number P15000013520.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Norma Bustamante is hereby *deleted* as Vice President of the Corporation.

Jose M. Lopez, M.D., of 2470 SW 137th Avenue, Miami, Florida 33175, shall be Director, President and Secretary of the Corporation.

Leonardo Oliva, of 2470 SW 137th Avenue, Miami, Florida 33175, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Leonardo Oliva is *deleted* as Registered Agent of the Corporation.

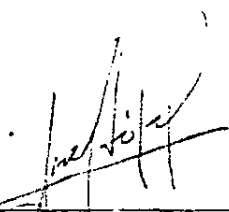
Jose M. Lopez, M.D. shall be the new Registered Agent of the corporation at 2470 SW 137th Avenue, Miami, Florida 33175.

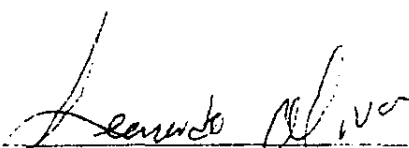
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED ON: 03/08/2016

[Signature Page Follows]



Jose M. Lopez, M.D., President

Leonardo Oliva, Vice President

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.



Jose M. Lopez, M.D., Registered Agent