

P15000066271  
Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TU SALUD MEDICAL SERVICES INC.**

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OCT -2 2015  
C LEWIS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TU SALUD MEDICAL SERVICES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

15 OCT -1 AM 9:16

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 August 5, 2015 and assigned document number P15000066271.

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

**NEW PRINCIPAL OFFICE ADDRESS:**

900 Park Centre Boulevard- Suite 400  
Miami Gardens, Florida 33169

**NEW MAILING ADDRESS:**

900 Park Centre Boulevard- Suite 400  
Miami Gardens, Florida 33169

**CHANGE OF DIRECTORS/OFFICERS:**

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

**Idolaida Londeffer, President/Secretary/Director**

Address: 900 Park Centre Boulevard- Suite 400  
Miami Gardens, Florida 33169

**Ileana Arnaiz, Vice-President/Director**

Address: P.O. BOX 341512  
Coral Gables, Florida 33134

**Antonio Benitez, Vice-President/Director**

Address: 900 Park Centre Boulevard- Suite 400  
Miami Gardens, Florida 33169

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

The newly appointed Registered Agent and Registered Office:

Registered Agent: Idolaida Londeffer

Address: 900 Park Centre Boulevard- Suite 400, Miami Gardens, Florida 33169

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 as of the date written below.

Dated this 15 day of October, 2015.

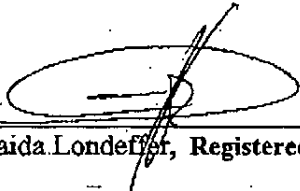
  
\_\_\_\_\_  
Idolaida Londeffer, President

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**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.*

  
Idolaida Londeffer, Registered Agent