

Opa Lock Medical Providers, Inc.

P93000025301

March 24, 1997

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

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-03/27/97--01022--004
*****87.50 *****87.50

Re: Amendment to Articles of Incorporation
Document # P93000025301

Dear Sir/ Madame:

Enclosed, please find the amendments to the article of incorporation for Opa Lock Medical Providers, Inc. which the name and address of location is being requested for change within the articles amendments. SEE ATTACHED.

Please review the attached information and adjust the records accordingly.

The previous articles filed is attached with the new changes with the amendment.

Should there be any questions or concerns, please give me, Denise Edwards, Comptroller a call at the numbers listed below.

Sincerely,

Denise Edwards
Denise Edwards

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 MAR 27 PM 12:37

Amend INC

711 MAR 28 1997

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 27 PM 12:37

Opa Locka Medical Providers, Inc.

(present name)

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

ARTICLE I

Amendment - To change the company name from Opa Locka Medical Providers, Inc. to Family Medical Associates, Inc.

ARTICLE VIII

Amendment - The business address is Family Medical Associates, Inc., 1001 NW 54th Street, Suite K, Miami, Florida 33127

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 24, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number 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):

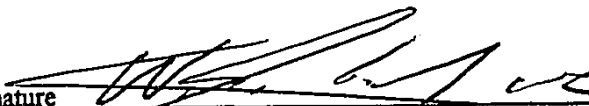
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors without 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.

Signed this day 24th of March, 19 97.

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)

W. Charles Jackson

Typed or printed name

President / CEO

Title