

P94000054161

(Requestor's Name)

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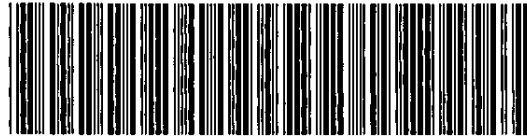
(Business Entity Name)

(Document Number)

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12 JUN 15 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JUN 19 2012

T. LEWIS

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

June 7, 2012

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: DOCTORS INDEPENDENT MEDICAL ENTERPRISES, INC.

Please amend the articles of the above named corporation.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'RL' followed by a long horizontal stroke.

Rolando E. Leiva, C.P.A.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

FILED
12 JUN 15 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOCTORS INDEPENDENT MEDICAL ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The Certificate of incorporation of DOCTORS INDEPENDENT MEDICAL ENTERPRISES, INC. assigned document number P94000054161, heretofore approved and filed in the office of the Secretary of State of Florida, on 07/21/1994 is hereby amended in the following particular:

ARTICLE # VI DIRECTORS

The board unanimously approved to **remove** the following director as follows:

Name: SILVERA, HECTOR M JR

Title: V, and D

The board unanimously approved to **add** the following director as follows:

Name: SILVERA, SILVIA

Title: V, and D

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
DOCTORS INDEPENDENT MEDICAL ENTERPRISES, INC.

We, the undersigned, being the President and Secretary of DOCTORS INDEPENDENT MEDICAL ENTERPRISES, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the JUNE 11, 2012, at a meeting duly called for the purpose, that the Articles of Incorporation of DOCTORS INDEPENDENT MEDICAL ENTERPRISES, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 07/21/1994 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 11 OF JUNE 2012. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this 11th DAY OF JUNE 2012.

ATTEST:

President	Secretary
ROBERT J. SILVERA	

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as REGISTERED AGENT of DOCTORS INDEPENDENT MEDICAL ENTERPRISES, INC.

ATTEST:



ROBERT J. SILVERA
Registered Agent

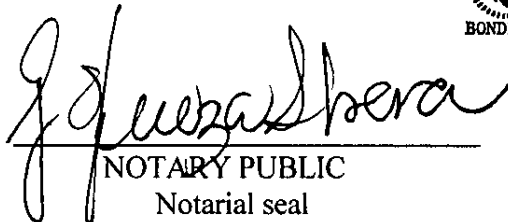
**STATE OF FLORIDA
COUNTY OF MIAMI DADE**

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared ROBERT J. SILVERA President , Secretary and Registered Agent of DOCTORS INDEPENDENT MEDICAL ENTERPRISES, INC. to me well known to be the individuals described in and who executed the foregoing Amendment to Certificate of Incorporation and Registered Agent Acceptance and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 11th of June 2012.

MY COMMISSION EXPIRES:

NOTARY PUBLIC-STATE OF FLORIDA
Georgina Espinoza-Silvera
Commission # EE082847
Expires: APR. 10, 2015
BONDED THRU ATLANTIC BONDING CO., INC.



NOTARY PUBLIC
Notarial seal