

P95000050841

THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #201 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FL. 32314

December 3, 1997

700002364177--5
-12/05/97--01053--017
*****70.00 *****70.00

RE: FLORIDA HEALTH MEDICAL GROUP, INC. TIN: 65-0598767 & J & G
ASSOCIATES, INC. TIN: 65-0676138

Gentlemen:

700002364177--5
-12/05/97--01053--017
*****70.00 *****35.00

We are, hereby, enclosing ck. #1481 for \$ 70.00 to cover Filing Fees
for Amendments to both Corporations.

Please return all correspondence related to this matter to :

THE TAX GROUP, INC.
1149 S.W. 27th AVE. STE. 305
MIAMI, FL. 33135-4743

Thanking you for your prompt attention to this request,
Respectfully yours,

ANDRES W. LOPEZ, E.A.

FILED
97 DEC -5 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

DEC 7 1997

enclosures

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

FILED
97 DEC -5 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA HEALTH MEDICAL GROUP, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 6 MUST READ: ELIZABETH VALENCIA IS THE ONLY DIRECTOR AND ISMAEL LABRADOR HAS RESIGNED.

ARTICLE 8 MUST READ: ELIZABETH VALENCIA IS NOW THE PRESIDENT AND SECRETARY AND ISMAEL LABRADOR HAS RESIGNED.

ISMAEL LABRADOR HAS RESIGNED AND NOW THE NEW REGISTERED AGENT IS ELIZABETH VALENCIA , RESIDING AT 6741 CORAL WAY #22, MIAMI, FL. 33155

ELIZABETH VALENCIA IS NOW 100% OWNER OF THE AUTHORIZED AND ISSUED STOCK OF THE CORPORATION.

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: NOVEMBER 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 2nd of DECEMBER, 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)

ELIZABETH VALENCIA

Typed or printed name

PRESIDENT

Title

HAVING BEING MADE AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS IN MY POSITION AS REGISTERED AGENT OF FLORIDA HEALTH MEDICAL GROUP, INC.


ELIZABETH VALENCIA