

# THE TAX GROUP, INC.

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

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

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

May 5, 1998

800002515406--7

-05/07/98--01070--010

\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: FLORIDA HEALTH MEDICAL GROUP, INC.- TIN: 65-0598767

Gentlemen:

We are, hereby, enclosing ck. #1597 for \$ 35.00 to cover Filing Fees  
for an Amendment to the above Corporation.

Please return all correspondence related to this matter to

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

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



ANDRES W. LOPEZ, E.A.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY -6 PM 12:48

APPROVED  
AND  
FILED

CM  
P95000050841  
3pt  
Amend  
5-6-98

enclosures

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

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: JOSE R. VAZQUEZ, RESIDING AT 2621 W. 73rd PLACE, HIALEAH, FL. 33016, IS THE ONLY DIRECTOR AND ELIZABETH VALENCIA HAS RESIGNED.

ARTICLE 8 MUST READ: JOSE R. VAZQUEZ IS NOW THE PRESIDENT AND SECRETARY AND ELIZABETH VALENCIA HAS RESIGNED.

ELIZABETH VALENCIA HAS RESIGNED AND NOW THE NEW REGISTERED AGENT IS JOSE VAZQUEZ, RESIDING AT 2621 W. 743D PLACE, HIALEAH, FL. 33016.

JOSE R. VAZQUEZ IS NOW THE 100% OWNER OF THE AUTHORIZED AND ISSUED STOCK OF THE CORPORATION.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY -6 PM 12:48

APPROVED  
AND  
FILED

**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: APRIL 1, 1998

**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 1 of MAY, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY -6 PM 2:48

APPROVED  
AND  
FILED

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE R. VAZQUEZ

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.



JOSE R. VAZQUEZ