

December 23, 1999

State Of Florida **Division of Corporations** P.O. BOX 6327 Tallahassee, Florida 32314

Re:

DOCUMENT # P9600003669

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation and an additional copy as well. Please stamp the copy and send back with a certificate of status. Also enclosed you will find a check for \$35.00 for the Amendment and a check for \$8.75 for a certificate of status. It would be appreciated if they could be returned to 7859 N.W. 15th Street, Miami, Florida 33126, Attention Susan Menendez.

Thank you in advance for your cooperation in this matter.

Sincerely,

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# 99 DEC 29 AMII: 47 SECRETARISSEE, FLORIDA

### **FLORIDA**

## FAMILY HEALTH CENTER, INC.

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

### **DOCUMENT # P96000003669**

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

Delete: Salomon Levin, M.D., as President and Director under Section VI of the

Articles of Incorporation

Add: Juan Carlos Rodriguez, M.D., as President and Director under Section VI

of the Articles of Incorporation

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:

Delete: Salomon Levin as corporate stockholder for 100 % shares

Add: Juan Carlos Rodriguez as corporate stockholder for 100 % of shares

TH	IRD: The date of each amendment's adoption: November 1, 1999
FO	URTH: Adoption of Amendment(s) (CHECK ONE)
X	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 3 <sup>rd</sup> day/of November, 1999.
Sig	(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 incorporated if adopted by the incorporators)
	Salomon Levin, M.D.  Typed or printed name
	<u>President</u>
	Tile