

P96000007367

MIAMI ESSENTIAL OIL, INC.
12580 NE 9th Avenue
North Miami, FL 33161

Phone (305) 895-4400
Fax (305) 895-3736

State of Florida
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

800002734688--3
-01/08/99-01065-012
*****35.00 *****35.00

RE: Miami Essential Oil, Inc Name change

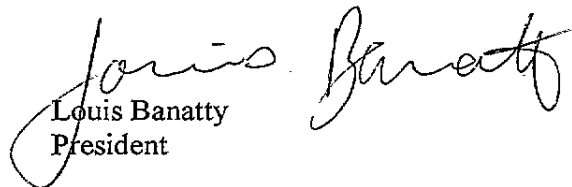
Please send the appropriate paperwork in order for us to change the above named corporation, document #H96000001137 to another name. Effective immediately, please change the name to:

North Miami Medical & Diagnostic Center, Inc.

The Registered agent and all other information remain the same with Louis Banatty continuing to be President/Director, and Registered Agent.

If you have any questions, please do not hesitate to call.

Sincerely,


Louis Banatty
President

FILED
99 JAN -8 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

TLA JAN 4 4 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JAN -8 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI ESSENTIAL OIL, 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)

CHANGE NAME TO:

NORTH MIAMI MEDICAL & DIAGNOSTIC
CENTER, INC.

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:

N/A

THIRD: The date of each amendment's adoption: 12/1/98

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 30 day of DECEMBER, 19 98

Signature

Louis Bonatelli (PRESIDENT)
(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)

Typed or printed name

Title