

FROM : MEDGUARD
Division of Corporations

NO. : 3052667979

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Florida Department of State

Division of Corporations
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Division of Corporations
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From:
Account Name : MEDGUARD SERVICES INC.
Account Number : I19990000019
Phone : (305)389-2049
Fax Number : (305)266-7979

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

OUR GOLDEN HOME CORPORATION OF FLORIDA

Certificate of Status	0
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Page Count	01
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Amendment

FROM : MEDGUARD

FAX NO. : 3052667979

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JUL 19 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OUR GOLDEN HOME CORPORATION OF FLORIDA
(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)*

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Article V is being amended to said corporation is to delete the following:

Maria T. Garcia-Finalet - DP
19351 N.W. 82nd Court
Miami, Florida 33015

Pedro Finalet - DVP
19351 N.W. 82nd Court
Miami, Florida 33015

Please add the following: Mayra Castro - DP
403 NW 72nd Avenue #116
Miami, Florida 33016

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: July 14, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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- ☐ 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 14 day of July, ~~XX~~ 2000

Signature

Maria T. Garcia-Finalet
(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)

Maria T. Garcia-Finalet

Typed or printed name

Incorporator

Title

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