

P970000004556

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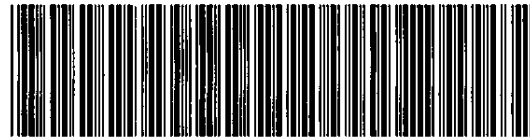
(Business Entity Name)

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10 OCT 27 PM 1:28

Amend
@ 10/29/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PERSONAL CARE MEDICAL CENTER, INC
Name of Corporation

DOCUMENT NUMBER: P97000004556

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEONARDO ROTH

Name of Contact Person

RM ATTORNEYS AT LAW, PA

Firm/Company

201 S. BISCAYNE BLVD., STE 905

Address

MIAMI, FL 33131

City/State and Zip Code

GARDILA@RMAMERICAS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEONARDO A. ROTH

Name of Contact Person

at (

786)

272-7100

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PERSONAL CARE MEDICAL CENTER, INC.,

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT 27 PM 1:28

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be removed as President / Director of the
aforementioned company:

FURTADO, Pedro
2050 NE 163rd Street
North Miami Beach, FL 33162

SECOND: The following shall be removed as registered agent of the aforementioned
company:

MATO, Miguel
2050 NE 163rd Street, 1st Floor
North Miami Beach, FL 33162

THIRD: The following shall be added as President / Director of the aforementioned
company:

GARBER, Miguel
201 S. Biscayne Blvd., Ste 905
Miami, FL 33131

FORTH: The following shall be the registered agent of the aforementioned company:

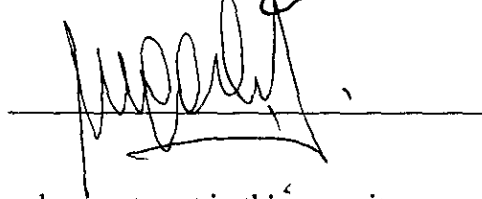
ROTH, Leonardo
201 S. Biscayne Blvd., Ste 905
Miami, FL 33131

FIFTH: The date of the Amendment's adoption was October 17, 2010.

SIXTH: The^aAmendment was adopted by the Board of Directors without shareholder action
and shareholder action was not required.

Signed this 20th day of October, 2010.

PERSONAL CARE MEDICAL CENTER



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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change:



By: Leonardo A. Roth
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
201 S Biscayne Blvd, Ste 905
Miami, FL 33131
Tel: (786) 272-7100
Fl. Bar No.: 747793