## P9700056463

Leopoldo de la Hoz 3785 NW 82ND AVENUE STE 102 Miami, Florida 33166

January 6, 2<u>0</u>190003093**719--8** -01/10/00--01122--008 \_\_\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE. NAME CHANGE TO MAVIC MEDICAL CENTER, INC.

Enclosed find three copies of the Articles of Incorporation for the above captioned corporation. In addition, there is a check for \$35 the cost of filing the changes. Please return to the above office the stamped copy of the amended articles. Thank you.

Very truly yours,

Leopoldo de la Hoz.

PILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLEWIS JAN 1 9 2000

## ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF.



MAVIC MEDICAL SERVICE CORP

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

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

ARTICLE I

ADD: MAVIC MEDICAL CENTER, INC.

DELETE: MAVIC MEDICAL SERVICE CORP.

6 5 2	•	٠
	THIRD: The date of each amendment's adoption: 01-04-2000.	• 1
	- wm mr. A doction of A mendment(s) (check one)	•
	The amendment(s) was/were approved by the shareholders. The humber of fortes	
•	The amendment(s) was/were approved by the shareholders through voting groups.	•
	The following statement must be separately provided for each	
	*The number of votes east for the amendment(s) was/were sufficient for approval by (voting group)	: <u></u> 
	The amendment(s) was/were adopted by the board of directors without 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 of, 19  Signature	
	(By a director if adopted by the shareholders)  (By a director if adopted by the directors)  OR	
•	(By an incorporator if adopted by the incorporators)	
•	. VICTOR RAMALLO	
	Typed or printed name	• • •
	, and the same of	
	PRESIDENT Tivo	
	1100	
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