P97000056463 MAYIC MEDICAL CENTER

Phone: (305) 548-3062 (305) 548-3078 Fax: (305) 548-1242

*****35.00 *****35.00

March 28, 20000

Internal Revenue Service Atlanta Ga 39901

To Whom It May Concern:

RE: Change in Name

Please find enclosed copy of the Articles of Amendment for Mavic Medical Center, Inc. We have changed the name to the above name from Mavic Medical Service Corp.

In addition, we have changed the address as well.

Your response as the changes in our account will be greatly appreciated. Thank you in advance:

Sincerely yours

Victor Ramallo President

Encl

Check # 1163 dated 3/28/00 for \$3500 attacked

1101 SW 1 ST Miami FL ,33133

T. LEWIS MAY 3 0 2000



Phone: (305) 548-3062 (305) 548-3078 Fax: (305) 548-1242

05/15/2000

ANNETTE;

AS PER OUR PHONE CALL, THESE ARE THE COPIES THAT YOU WANT US TO SEND YOU AGAIN TO MS THELMA LOUIS.

SINCERELY,

MAYDA RAMALLO



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 25, 2000

MAVIC MEDICAL CENTER, INC. 1101 S.W. 1ST STREET MIAMI, FL 33130

SUBJECT: MAVIC MEDICAL CENTER, INC.

Ref. Number: P97000056463

We have received your document for MAVIC MEDICAL CENTER, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please list the title and street address for the person named in the amendment.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 400A00022529

RECEIVED

00 HAY 10 AM 9: 03

BIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 12, 2000

VICTOR RAMALLO MAVIC MEDICAL CENTER 1101 SW 1 ST. MIAMI, FL 33133

SUBJECT: MAVIC MEDICAL CENTER, INC.

Ref. Number: P97000056463

We have received your document for MAVIC MEDICAL CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number you are amending, adding, or deleting.

You only sent the last page of the document. We need the complete document.

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Letter Number: 300A00020218

Velma Shepard Corporate Specialist

ARTICLES OF AMENDMENT

ACTICLES OF INCORPORATION

O.F.

MAVIC MEDICAL CENTER, INC.

leresont namel

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

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

ARTICLE VIII - DIRECTORS ADD: ESTEBAN GENAO ON WAY OF STORES

1-10-00	ş-=
THURD: The date of each amendment's adoption:	. .
FOURTH: Adoption of Amendment(s) (checkone)	
in admost(s) was/were approved by the snarehousel.	
case for the day	
The amendment(s) was worder? The following statement must be separately provided for each The following statement must be separately on the amendment(s):	
The following statement must be separately provided for young group entitled to vote separately on the amendment(s): *The number of votes east for the amendment(s) was/were sufficient for	
approval by (voting group)	
this board of directors without	
The amendment(s) was/were adopted by the board required. shareholder action and shareholder action was not required.	
shareholder action and snateholder action was/were adopted by the incorporators without shareholder. The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	
Signed this 10 day of TANUARY \$2000.	
Signature Charman or Vice Chairfrian of the Board of Directors,	
Prosident or other officer it adupted by the	
is desired by the directors)	
(By an incorporator if adopted by the incorporators)	es, nijeralja jako z na za nije
VICTOR RAMANO	
Typed or printed name	•
PRISIDENT	

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