

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number

: (850)617-6380

Mirrom:

Addount Name

: LAZARUS CORPORATE FILLING SERVICE, INC

Account Number : 120000000019

: (305) 552-5973

Phone

Fax Number

: (305)220-1440

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MAVIC MEDICAL CENTER, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MAVIC	MEDICAL	(Gu TER	INC:		
P97000056463					
(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)

Directors shall now read as follows:

- DELETE JOSE PEREZ (P)

- ADD ALFREDO BARCELO (P)

FILED

09 JUN -5 M 9:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

New Registered Agent

AIFREDO BARCELO 13876 SW 56 ST MIAMI, FL 33175

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.

H09000136857

THIRD: The date of each amendment's adoption: 6/5/09
FOURTH: Adoption of Amendment(s) (check oue)
The amendment(s) was/were approved by the shareholders. The number of votes co 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 for each voting group entitled to vote separately on each 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 $0 \le \text{day of } \sqrt{w} \approx 0.$
Signature
(By the Chairman or Vice Chairman of the directors, President another officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
Jose Peacez Typed or printed name
Typed or printed name
PRESIDENT
Title
Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this cortificate, I hereby accept the appointment registered agent and agree to act in this collectiv.