

P97000056873

9/17/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:58 AM

((H97000015389 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: THE CORAL GABLES MEDICAL INSTITUTE CORP
AUDIT NUMBER.....H97000015389
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL. METHOD.. FAX
EST. CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 SEP 18 PM 4: 21
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 18 PM 2: 11
DIVISION OF CORPORATIONS

Amendment
9/18/97
DC

9/17/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:58 AM

((H97000015389 4))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: THE CORAL GABLES MEDICAL INSTITUTE CORP
AUDIT NUMBER.....H97000015389
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED
97 SEP 17 PM 2:05
DIVISION OF CORPORATIONS

9/17/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:58 AM

((H97000015389 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0639

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: THE CORAL GABLES MEDICAL INSTITUTE CORP.
AUDIT NUMBER.....H97000015389
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED
97 SEP 18 PM 12:43
DIVISION OF CORPORATIONS

1041922-3709

(904)922-3709
09/18/97 12:38 Florida Department pi /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1997

THE CORAL GABLES MEDICAL INSTITUTE CORP
116 PONCE DE LEON BLVD
CORAL GABLES, FL 33135

SUBJECT: THE CORAL GABLES MEDICAL INSTITUTE CORP
REF: P97000056873

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE CORPORATE NAME DOES NOT HAVE ANY PERIODS OR COMMAS IN THE NAME.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E97000015389
Letter Number: 097A00046400

3041922-3709

(984)922-3789
09/18/97 08:23 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1997

THE CORAL GABLES MEDICAL INSTITUTE CORP
116 PONCE DE LEON BLVD
CORAL GABLES, FL 33135

SUBJECT: THE CORAL GABLES MEDICAL INSTITUTE CORP
REF: P97000056873

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000015389
Letter Number: 397A00046301

H97000015389

FILED
97 SEP 18 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE CORAL GABLES MEDICAL INSTITUTE CORP

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

- FIRST:** ARTICLE IV: Should be amended as follows:
The name(s) and street address (es) of the director (s) to these Articles
Of Incorporation is (are):
- | | |
|--------------------------|---|
| Horacio Pedro Derto: | Director/President
116 Ponce de Leon Blvd
Coral Gables, Fl 33135 |
| Aaron Michael Friedberg. | Director/Vice-President
116 Ponce de Leon Blvd
Coral Gables, Fl 33135 |
| Adrian Fernandez. | Director/Vice-President
116 Ponce de Leon Blvd
Coral Gables, Fl 33135 |
| Sara M. Botero. | Director/Treasurer
116 Ponce de Leon Blvd
Coral Gables, Fl 33135 |
| Pedro Vicente Derto | Secretary
116 Ponce de Leon Blvd
Coral Gables, Fl 33135 |

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 if not contained in the amendment itself, are as follows

N/A

THIRD: The date of each amendment's adoption: September 15, 1997.

Prepared by: Sara M. Botero
116 Ponce de Leon Blvd.
Coral Gables, FL 33135.
(305) 441-2606

H97000015389

H97000015389

FOURTH: Adoption of Amendment (s)

_____ 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 _____."

_____ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 X The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of September, 1997.

Signature: Sara M. Botero
(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)

**SARA M. BOTERO
INCORPORATOR**

H97000015389