

P97000066053

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000024021 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 JAN 15 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HEALTH HORIZONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
01-15-99
DC

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000024021 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

BASIC AMENDMENT

HEALTH HORIZONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
93 JAN 14 PM 4:44
DIVISION OF CORPORATIONS

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000024021 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

BASIC AMENDMENT

HEALTH HORIZONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000024021 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

RECEIVED
90 DEC 24 11 8:48
DIVISION OF CORPORATIONS

BASIC AMENDMENT

HEALTH HORIZONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

12/23/98 3:23 PM



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 28, 1998

HEALTH HORIZONS, INC.
2916 DOUGLAS ROAD
MIAMI, FL 33134

SUBJECT: HEALTH HORIZONS, INC.
REF: P97000066053

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 document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

ON THE PREPARER'S STATEMENT, THE PHONE NUMBER HAS NOT COME THROUGH.

THE INCORPORATORS (SUBSCRIBERS) CAN NOT BE CHANGED. PERHAPS YOU WOULD RATHER CHANGE ARTICLE VI.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H98000024021
Letter Number: 298A00060534

RECEIVED
93 JAN 15 AM 10:40
DIVISION OF CORPORATIONS

W.
H 98000024021

ARTICLES OF AMENDMENT
OF
HEALTH HORIZONS, INC.

The undersigned hereby files these Articles of Amendment and states as follows:

1. The name of the corporation is Health Horizons, Inc.
2. The date of incorporation of the corporation is July 30, 1997 and the document number is P97000066053.
3. Article III of the Articles of Incorporation is hereby deleted in its entirety.
4. Article VI is hereby deleted in its entirety and replaced with the following:

The names and post office addresses of the first Board of Directors of this Corporation, who shall hold office until their successors are elected as follows:

<u>Name</u>	<u>Address</u>
Victor A. Marcial-Vega, M.D.	2916 Douglas Road, Miami, FL 33134
Alvaro H. Skupin, M.D.	2916 Douglas Road, Miami, FL 33134
Ana Nuncz	2916 Douglas Road, Miami, FL 33134

This corporation shall have a minimum of one director.

5. The name and address of the current registered agent and office is:
Ana Nuncz
2916 Douglas Road
Miami, FL 33134
6. The name and address of the new registered agent and office is:
Victor A. Marcial-Vega, M.D.
2916 Douglas Road
Miami, FL 33134

7. The amendments contained in these Articles of Amendment were approved on April 25, 1998 by the shareholders and the number of votes cast for the amendments were sufficient for approval.

8. The number of votes cast for the amendment by the board of directors and the shareholders was sufficient for approval.

prepared by: Laurence M. Andrews, Esq.
FL Bar # 557919
1570 MADRUGA AVE., SUITE 311
CORAL GABLES, FL 33146
(305/662-1988 telephone)

FILED
99 JAN 15 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 98000024021

H98000024021

The undersigned has executed the Articles of Incorporation as of the 25th day of April, 1998.


Victor A. Marcial-Vega, M.D., President

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.


Victor A. Marcial-Vega, M.D.

11/4/98
Date

H98000024021²