

P97000074755

International Travelers Assistance Systems, Inc.
13550 S.W. 88th Street, Suite 180
Miami, Florida 33186
(305) 385-9919

February 25, 2002

Division of Corporations
Attn: Thelma Lewis
P. O. Box 6327
Tallahassee, FL 32314

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-02/28/02--01031--024
*****35.00 *****35.00

FILED
02 FEB 27 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Lewis:

Enclosed please find the check that was originally omitted in error. It is for the change of name, change of address, and change of Incorporator's address of "International Travelers Assistance Systems, Inc." (Document #P97000074755). Please excuse the error.

Thank you,

Anna Sinanian

Anna Sinanian

RECEIVED
02 FEB 27 AM 8:46
DIVISION OF CORPORATIONS

*Amend NC
T. Lewis 2/27/02*

International Travelers Assistance Systems, Inc.
13550 S.W. 88th Street, Suite 180
Miami, Florida 33186
(305) 385-9919

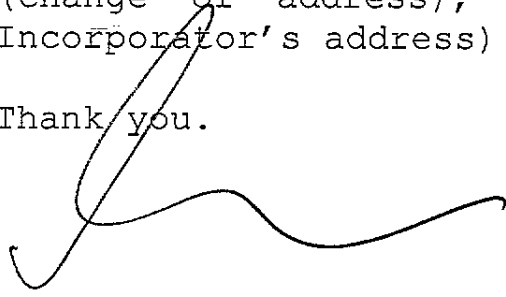
February 19, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, FL. 32314

To whom it may concern:

Please amend Article I (change of name), Article II (change of address), and Article V (change of Incorporator's address) of Document #P97000074755.

Thank you.



Michael Gregorian, M.D.
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 FEB 27 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL TRAVELERS ASSISTANCE

SYSTEMS, INC.

(present name)

P97000074755

(Document Number of Corporation (If known))

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)

ARTICLE I: NAME

KENDALL URGENT CARE 9 TO 9, INC.

ARTICLE II: MAILING ADDRESS

13550 S.W. 88th STREET, SUITE 180
MIAMI, FLORIDA 33186

ARTICLE IV: INCORPORATORS

MICHAEL GREGORIAN, MD.
13550 S.W. 88th ST., SUITE 180
MIAMI, FLORIDA. 33186

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:

THIRD: The date of each amendment's adoption: 03-01-2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____ 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 19 day of FEBRUARY, 2002

Signature

Michael Gregorian

(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)

MICHAEL GREGORIAN, M.D.

Typed or printed name

PRESIDENT

Title