

# P97000093809

11/19/97

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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: PATIENT'S PREFERRED MEDICAL CARE, INC.  
AUDIT NUMBER.....H97000019303  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS...0  
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PAGES..... 2  
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*Amendment*  
*11/20/97*  
*DE*

11/19/97

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 20, 1997

PATIENT'S PREFERRED MEDICAL CARE, INC.  
11880 SW 40 STREET STE 305  
MIAMI, FL 33175

SUBJECT: PATIENT'S PREFERRED MEDICAL CARE, INC.  
REF: P97000093809

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.

Darlana Connell  
Corporate Specialist

FAX Aud. #: H97000019303  
Letter Number: 797A00055603

H97000019303

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

**PATIENT'S PREFERRED MEDICAL CARE, INC.**

---

(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)*

Article VIII: LET THIS AMENDMENT SERVE AS A OFFICAL DELETION OF ORTELIO D. FUENTES, WHO SERVED AS PRESIDENT FOR THE ABOVE-MENTIONED CORPORATION, and who has resigned. FURTHERMORE, LET THIS AMENDMENT ADD JAVIER .RAMON FUENTES AS PRESIDENT OF THE ABOVE-MENTIONED CORPORATION.

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TALLAHASSEE, FLORIDA

**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:

PREPARED BY: JAVIER RAMON FUENTES  
11880 SW 40 ST.  
MIAMI, FL. 33175  
(305) 553-0707

H97000019303

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THIRD: The date of each amendment's adoption: NOVEMBER 19th, 1997.

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

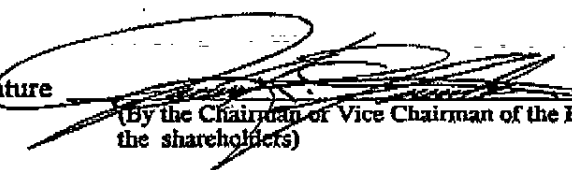
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 day 19th of NOVEMBER, 19 97.

Signature

  
(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)

JAVIER RAMON FUENTES  
Typed or printed name

PRESIDENT

Title

H97000019303