

P98000003172

THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #XXX 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

STATE OF FLORIDA --
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P O BOX 6327
TALLAHASSEE FL 32314

February 6, 1998

900002427849--2
-02/11/98--01077--016
*****35.00 *****35.00

RE: VARI-ROYAL CLINIC, INC.- #P98000003172.

Gentlemen;

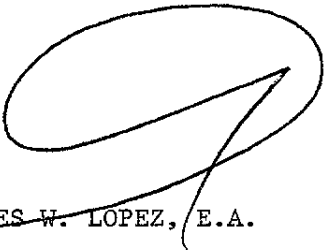
We are, hereby, enclosing ck. #1529 for \$ 35.000 to cover Filing Fees
for an amendment to the above referenced Corporation.

Please return all correspondence related to this matter to ;

THE TAX GROUP INC
1149 SW 27th AVE STE 305
MIAMI FL 33135-4743

Thanking you for your prompt attention to this request,

Respectfully yours,



ANDRES W. LOPEZ, E.A.

FILED
98 FEB 11 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Jee 2/14

enclosure

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

FILED
98 FEB 11 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VARI-ROYAL CLINIC, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 10 MUST READ AS FOLLOWS:

FERNANDO SANCHEZ IS NO LONGER A STOCKHOLDER OF THE CORPORATION HAVING SOLD HIS 250 SAHRES TO VILMA HOLGUIN FOR CONSIDERATION.

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: JANUARY 13, 1998

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 2 of FEBRUARY, 19 98.

Signature Vilma Holguin
(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)

VILMA HOLGUIN

Typed or printed name

PRESIDENT

Title