

2/23/98

FLORIDA DIVISION OF CORPORATIONS  
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(H98000003594 2))

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P98000013735

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: UNIVERSAL HEALTHSYSTEMS, INC.

AUDIT NUMBER.....H98000003594

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

CERT. COPIES.....0

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\*\* ENTER 'M' FOR MENU. \*\*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

n/c Amend

See 2/24



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 23, 1998

UNIVERSAL HEALTHSYSTEMS, INC.  
674 EAST 21ST STREET  
HIALEAH, FL 33013

SUBJECT: UNIVERSAL HEALTHSYSTEMS, INC.  
REF: P98000013735

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 date of adoption of each amendment must be included in the document.

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) 487-6908.

Teresa Brown  
Corporate Specialist

FAX Aud. #: H98000003594  
Letter Number: 698A00010199

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DIVISION OF CORPORATIONS

FLORIDA DIVISION OF CORPORATIONS  
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1:22 PM

((H98000003594 2))

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ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

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DIVISION OF CORPORATIONS

98 FEB 23 PM 2:10

RECEIVED

H98000003594

(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

UNIVERSAL HEALTHSYSTEMS, INC.

FILED  
98 FEB 23 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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 number one: Name of the Corporation shall be:

UNIVERSAL HEALTH SYSTEMS, INC.

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: 2/13/98

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.

MARCOS A. GUEFIRA CPA, P.A.  
3663 S.W. 8th STREET SUITE 210  
MIAMI, FLORIDA 33135  
PH: 447-1426 FAX: 442-6288

(continued)

H98000003594

P.03/04

EMPIRE CORPORATE KIT

FEB-23-1998 15:38

H98000003594

Signed this 16 day of FEBRUARY, 19 98.

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)

RAMON MOREDA

Typed or printed name

PRESIDENT

Title

H98000003594