

P98000015715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

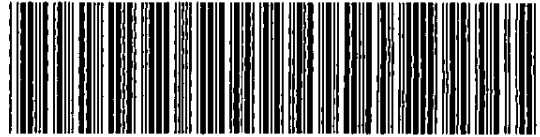
(Business Entity Name)

(Document Number)

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Amend

11/18/08--01008--019 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2008 NOV 18 PM 3:18

FILED

Bob
11/21/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Neurology INC.

DOCUMENT NUMBER: P98000015715

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maribel López
(Name of Contact Person)

Florida Neurology INC.
(Firm/ Company)

3553 Davie Blvd
(Address)

Fort Lauderdale, FL. 33312
(City/ State and Zip Code)

For further information concerning this matter, please call:

Maribel López at (954) 636-7320
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Effective:
12/01/08

Articles of Amendment
to
Articles of Incorporation
of

EXIM FINANCE CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

P98000015715

(Document Number of Corporation (if known))

FILED
2008 NOV 18 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Florida Neurology Medical Center Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

3553 Davie Blvd
Fort Lauderdale, Fl.
33312

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3553 Davie Blvd
Fort Lauderdale, Fl.
33312

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:


Maribel Lopez
3553 Davie Blvd

New Registered Office Address:

(Florida street address)
Fort Lauderdale Florida 33312
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>Miguel Yabor</u>	<u>3370 SW 17 Street</u> <u>Fort Lauderdale</u> <u>FL. 33312</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>V</u>	<u>Alfredo M Oquendo Machado</u>	<u>9931 SW 154 Pl</u> <u>Miami, FL.</u> <u>33196</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PD</u>	<u>Maribel López</u> <u>100% shareholder</u>	<u>1260 SW 28 terr.</u> <u>Fort Lauderdale</u> <u>FL. 33317</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Maribel López PD. 100% shares

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: November 11th, 2008

Effective date if applicable: December 1st, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated November 11, 2008

Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Maribel López
(Typed or printed name of person signing)

President / Director
(Title of person signing)