P980000006613

OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE 000002601430--8 -07/29/98--01050--016 (Address) (305)552-5973 *****35.00 *****35.00 MIAMI, FLORIDA (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. HECTOR S. RODRIGUEZ M.D. (Corporation Name) (Document# (Corporation Name) (Document # (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 200 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other

. '	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials 7999

ARTICLES OF AMENDMENT

OT

ARTICLES OF INCORPORATION

OF

98 FILED SECRET 29 PM 4: 10 HECTOR S. RODRIGUEZ M.D. MEDICAL GROUP, 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 VII. (DIRECTORS.)

NAME TITLE SHARES OSVALDO NEGRIN PRESIDENT 50% 9131 SW 9 TR MIAMI, FL 33174. HECTOR S RODRIGUEZ VICE PRESIDENT 50% 101 NW 12 AVE SECRETARY AND MIAMI, FL 33128 TREASURER.

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:

		•												
THİR	D:	The da	te of ea	ich am	endin	ent's a	doptio	n:	·	7-	38- -	<i>የ</i> እ		
FOUF	RTH:	Adopt	on of A	mend	ment((s) (che	eck one)							
Ø T ca	The an	mendin r the an	ent(s) v rendme	: vas/wei ent(s) v	re app was/we	roved ere sul	by the Mcient	share for ä	holde prov	rs. T al.	he nu	mber	of vo	les
T	The ar	nendm	ent(s) v	/as/wei	re app:	roved	by the	sharel	olde	sthr	ough v	voting	grou	ps.
		The f voting	ollowin g group	g staten entitled	nent n 1 to vo	nust be He sept	e separa arately	ately p on the	rovide amei	ed for adme	each nt(s):			
		"The appro	numbe val by	r of vo	tes ca	ist for	the am	endm	ent(s)	was/	were :	suffic	ient fo	Or
	The a sharel	mendm iolder a	ent(s)	was/we	re ado	opted 1	by the	board	of dir	ector	s with	iout	-	
☐ 7	The a action	mendm and sh	ent(s) areholo	was/we ler acti	re add	opted l as not	by the require	incorp d.	orato	rs wi	thout	share	holde	er
	Sig	ned this	28	day	yof _	JUL	Y		·	, 19	98	3	•	
		Sig		e Chair dent or (By	man or other c	r Vice Cofficer if Officer if Otor if ad	hairman fadopte OR dopted b OR or if adop	of the	Board e shar lirecto	of Di ehold rs)		-		
			H	ECTOR	S R	ODRI	ĞUEZ						•	
			-		Турес	d or pri	nted na	me			<u></u>			
					PRE	SIDE	NT							
					· · · · · · ·	Tiu	0	· · · · · · ·						