

Aug-13-02 08:19

Division of Corporations

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P98000053213

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

METRO MED OF HIALEAH, CORP.

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Amend

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Department of State of Florida Tallahassee, Florida 32314

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 12, 2002

METRO MED OF HIALEAH, CORP.
256 NW 42 AVE
MIAMI, FL 33126

SUBJECT: METRO MED OF HIALEAH, CORP.
REF: P98000053213

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E02000179190
Letter Number: 402A00047700

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H020001791902

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

Metro Med of Hialeah, Corp.

(present name)

P98000053213

(Document Number of Corporation (If known))

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 Ten:

Please change Article Ten as follows:

Damaris E. Oliva - President
1840 W. 49th Street, Suite # 103
Hialeah, Florida 33012

Loammy Marquez - Vice President
6941 N.W. 81st Place
Tamarac, Florida 33321

Registered Agent:

Please delete Carlos Borges and add Damaris E. Oliva

Also, change the mailing address to: 1840 W. 49th St, #103

Hialeah, Florida 33012
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:

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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: August 7, 2002

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 7th day of August, 2002

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)

Damaris E. Oliva
(Typed or printed name)

Director
(Title)

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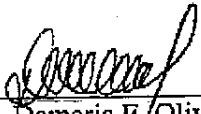
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**ARTICLES OF INCORPORATION
METRO MED OF HIALEAH, CORP.**

CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Damaris E. Oliva

08/03/02

Date

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