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154TH STREET MEDICAL PLAZA, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
154th STREET MEDICAL PLAZA, INC.

Document Number P98000064677

Pursuant to the provisions of section 607.1006 Florida Statutes, 154th Street Medical Plaza, Inc., a
for profit corporation, adopts the following amendment to its articles of incorporation:

1. Article VI of the Articles of Incorporation relating to CAPITAL STOCK is changed to
read as follows:

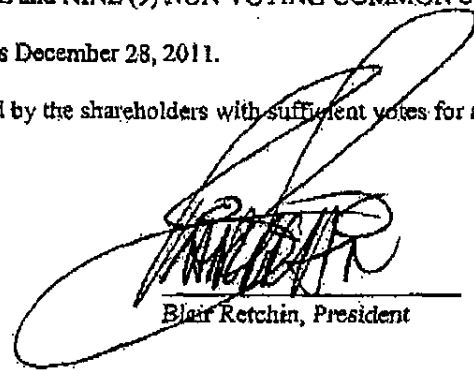
ARTICLE VI

CAPITAL STOCK

The Corporation is authorized to issue ONE THOUSAND (1,000) shares of one dollar
(\$1.00) par value common stock, designated as follows: ONE HUNDRED shares are
designated as "VOTING COMMON SHARES" and NINE HUNDRED shares are
designated as NON VOTING COMMON SHARES. All of the shares shall have the same
rights, preferences and privileges except that the voting power shall reside only with the
VOTING COMMON SHARES.

2. Each presently outstanding share of common stock shall be exchanged for ONE (1)
VOTING COMMON SHARE and NINE (9) NON VOTING COMMON SHARES.
3. The date of this amendment is December 28, 2011.
4. The Amendment was adopted by the shareholders with sufficient votes for approval of
the Amendment.

Dated: December 28, 2011



Blair Retchin, President

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