

FROM: LAZARUS  
Division of Corporations

FAX NO: 3052201440

Feb. 05 2007 11:50AM Fax 4  
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Florida Department of State  
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**PRIMARY MEDICAL CARE INC.**

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Florida Dept of State



February 5, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PRIMARY MEDICAL CARE INC.  
413 NW 17TH AVENUE  
MIAMI, FL 33142

SUBJECT: PRIMARY MEDICAL CARE INC.  
REF: P99000022135

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No comma in the corporate name.

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Document Specialist

FAX Aud. #: H07000030816  
Letter Number: 107A00008598

RECEIVED  
07 FEB -5 AM 8:00  
DIVISION OF CORPORATIONS

H07000030816

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PRIMARY MEDICAL CARE INC.

P99000022135

(PRESENT NAME)

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)

Directors shall now read as follows:

- Deleted. ELISA GONZALEZ, AS Registered Agent. AND PRESIDENT.
- Changed, IDALYS TORRES TO PRESIDENT
- Changed, FRANCISCO TORRES TO VICE PRESIDENT AND REGISTERED Agent.

New Registered Agent

FRANCISCO TORRES  
3413 NW 17 AVE  
MIAMI, FL 33142

**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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THIRD: The date of each amendment's adoption: 2/2/07.

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 for each  
voting group entitled to vote separately on each 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 2 day of FEBRUARY, 20 07.Signature (By the Chairman or Vice Chairman of the 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)

FRANCISCO TORRES

Typed or printed name

VICE PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated  
corporation at the place designated in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity

  
Registered Agent Signature

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