

P 99000031279

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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01 APR -6 PM 3:41
DIVISION OF CORPORATIONS

BASIC AMENDMENT

LATIN QUARTER MEDICAL CENTER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 APR -6 PM 5:00

Certificate of Status	0
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Name Change

Amendment

DC 4-9-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 6, 2001

LATIN QUARTER MEDICAL CENTER, INC.
857 SW 8TH ST
MIAMI, FL 33130

SUBJECT: LATIN QUARTER MEDICAL CENTER, INC.
REF: P99000031279

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2001 APR -6 PM 5:00

LATIN QUARTER MEDICAL CENTER, INC. DOC # P-99000031279

LATIN QUARTER MEDICAL CENTER, INC.

(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)

By the unanime vote of Director and stockholders the Board adopt the following amendment:

To CHANGE the Legal Name as: LATIN QUARTER CONSULTING GROUP, INC. with effective date of April 1st of 2001.
Advise to the all government Agencies, Bank and any and all Institutions, Vendors Customers and others private and public Agencies

NOTE: The New Name of the Corporation maintain all Federal, State and all others Identifications numbers according with the Corporate Laws.

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:

The New Value of The Shares shall be 100 shares as common stock with a \$ 1.00 per value per each share, effective date APRIL 1st, of 2001..

THIRD: The date of each amendment's adoption: MARCH 26th of 2001.

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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 UNANIME VOTE OF STOCKHOLDERS 100 % vote."
 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 26th day of MARCH 2001, 2001.

Signature  DENNIS ROSA RE DIRECTOR, PRESIDENT SECRETARY AND Sholder.
 (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)

DENNIS ROSA - RE STOCKHOLDER 100 owner President Secretary and Director.
 Typed or printed name

DENNIS ROSA-RE PRESIDENT/DIRECTOR/STOCKHOLDER.
 Title

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