

P 99000047280

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

BASIC AMENDMENT
BERNABE BARRERO OFFICE, INC

FILED
00 MAR - 2 AM 10: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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NC
[Handwritten signature]

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAR -2 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bernabe Barrero Office, 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)

Article I Name

The name of this corporation shall be.

Bernabe Barrero Office, INC

Change: Family Health Medical Center of Belle Glade, INC.

Article VI OFFICERS & DIRECTORS

Bernabe Barrero MD President

Delete: Bernabe Barrero MD President

Add: Lazaro Cubas President

Miriam Cubas Vice President

The new address for this corporation is:

15 West-A St North Belle Glade, FL 33430

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:

Nora Cirraldo
4080 SW 84 Ave
Miami, FL 33155
(305) 485 9300

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THIRD: The date of each amendment's adoption: 2-29-00

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.

Signature on 29 day of February 19 2000

Signature [Handwritten 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)

Bernabe Barrero MD
Typed or printed name

President
Title

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