

Sep 22 02:12:07

EXPRESS

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

HOME OF THE HEART OF MIAMI, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 2, 2003

HOME OF THE HEART OF MIAMI, INC.  
6701 SW 27 ST  
MIAMI, FL 33155

SUBJECT: HOME OF THE HEART OF MIAMI, INC.  
REF: P99000071718

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.

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Teresa Brown  
Document Specialist

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Letter Number: 203A00048903

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((H0300026435B)))

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

*Home of the Heart of Miami, Inc.*

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

*delete: Jose L. Quintana*  
*President 2740 S.W. 110 ave, Miami, FL 33165*

*add new*  
*President: Jorge Lopez*  
*& registered agent 2740 S.W. 110 ave, Miami, FL 33165*

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:

THIRD: The date of each amendment's adoption: *8.14.03*

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 \_\_\_\_\_

☐ 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.

XIOMARA LEE, P.A. PHONE: (305) 2622323  
2380 SW 80th CT  
MIAMI, FL 33155

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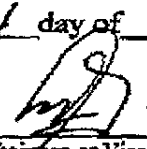
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Signed this 14 day of August 2003

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other if adopted by the shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators.)

José L. Quinones

Typed or printed name

President

Title

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS  
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR  
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT