P06000091109

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DIAMOND MEDICAL ENTERPRISE
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. ______
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NEW FILINGS

- [ ] Profit
- [ ] Not for Profit
- [ ] Limited Liability
- [ ] Domestication
- [ ] Other

AMENDMENTS

- [x] Amendment
- [ ] Resignation of R.A., Officer/Director
- [ ] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

Examiner's Initials

CR2E031(7/97)

2006 DEC 28 PM 12: 15
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Diamond Medical Enterprise Inc.
(present name)

P06000091109
(Document Number of Corporation (If known)

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)*

The amendment to said corporation is to
Article II - Principal Office - Delete - 6363 Taft Street #302
Hollywood, Fl. 33024
ADD - 8472-74 S.W. 8th Street, Miami, Fl. 33144
Article IV - Registered Agent - Delete: Erica Wilson
6363 Taft Street #302
Hollywood, Fl. 33024
Add: Lazaro Chang - I hereby accept the appointment as
8472-74 SW 8 St. registered agent and agree to act in this
MIAMI FL 33144 capacity X
Article VI - Officers and Directors
Delete: Erica Wilson - DP
ADD: Lazaro Chang - DP

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:

N/A

THIRD: The date of each amendment's adoption: 12/27/06.

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.

Signed this 27 day of December, 2006.

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)

Erica Wilson
(Typed or printed name)

Incorporator
(Title)