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IMPLAMED USA CORPORATION**

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF**

IMPLAMED USA CORPORATION

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Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **IMPLAMED USA CORPORATION**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is IMPLAMED USA CORPORATION.

SECOND: Article IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE IV.

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 5,142,404 shares of common stock having \$1.00 par value per share."

THIRD: Article VII of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE VII. DIRECTORS/OFFICERS

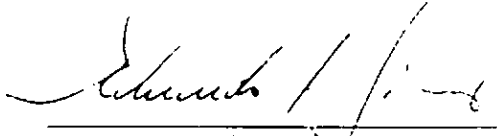
The names and addresses of the Directors and Officers of the Corporation are:

<u>Name</u>	<u>Titles</u>	<u>Address</u>
Eduardo Ferreira Simões	Director and President	2350 NW 93 rd Avenue Miami, FL 33172
Isabel Cristina Bueno Galvão	Director and Secretary	2350 NW 93 rd Avenue Miami, FL 33172
Felicio Cintra do Prado Junior	Director and Treasurer	2350 NW 93 rd Avenue Miami, FL 33172"

FOURTH: The foregoing amendment was adopted by a Written Consent in Lieu of a Special Meeting of the Board of Directors and the Shareholders of the Corporation. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

FIFTH: The effective date of the foregoing amendment is the date it is filed with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed this amendment this 19th day of November, 2019.



Eduardo Ferreira Simões, President