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SECRETARY OF STATE
AND AND SECRETARY OF STATE

FEB 2 1 2014 C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: ASCLEPIUS MEDICAL, INC DOCUMENT NUMBER: P9900006998 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MARCELL BETANOURT Name of Contact Person ASCLEPIUS MEDICAL, INC Firm/ Company **8740 SW 8 STREET** Address 33174 MIAMI, FL City/ State and Zip Code LULU@BERMARY.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: LOURDES BALLINA Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **□\$43.75** Filing Fee & **□\$43.75** Filing Fee & □\$52.50 Filing Fee ■ \$35 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Articles of Amendment Articles of Incorporation of

FILED

ASCLEPIUS MEDICAL, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P99000006998

(Document Number of Corporation (if known)

dment(s) to

to productive transfer blice the first manife of the	ne corporation:	
		The nev
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Cword "chartered," "professional association," or	word "corporation," "company," or "incorporated" or the abi Corp," "Inc," or "Co". A professional corporation name must co the abbreviation "P.A."	breviatio Ontain th
B. Enter new principal office address, if applic (Principal office address <u>MUST BE A STREET</u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u></u>	
	istered office address in Florida, enter the name of the	
new registered agent and/or the new registe	ered office address:	
	ered office address:	
new registered agent and/or the new registe	ered office address:	
new registered agent and/or the new register Name of New Registered Agent	(Florida street address)	
new registered agent and/or the new registe	(Florida street address)	
new registered agent and/or the new register Name of New Registered Agent	(Florida street address)	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	DIR	GUIDO A PEREZ	8740 SW 8 STREET
Add			MIAMI, FL
Remove			33174
2) Change			
Add			
Remove			
3) Change			
Add			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ttach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
	M. M
	hange, reclassification, or cancellation of issued shares,
an amendment provides for an exch	unige, reclassification, or entertation of issued states,
provisions for implementing the ame	endment if not contained in the amendment itself:
an amendment provides for an excharovisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
rovisions for implementing the ame	endment if not contained in the amendment itself:
rovisions for implementing the ame	endment if not contained in the amendment itself:
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provisions for implementing the ame	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:

	s) adoption: FEDROART 17, 2014	, if other than the
date this document was signed.	FEBRUARY 17, 2014	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement d 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 action was not required.	e adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder	
Dated FEB	RUARY 17, 20/14	
Dated		
Signature	Detansedy	<u> </u>
	y a director, president or other officer - if directors or officers have not been	
	lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
•	MARCELL BETANCOURT	
	(Typed or printed name of person signing)	_
	PRESIDENT	
	(Title of person signing)	
	· · · · · · · · · · · · · · · · · · ·	

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SECRETARY OF SIAIL