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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MARIANO D. CIBRAN, M.D., CORP.**

The undersigned Corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Amendment to its Articles of Incorporation:

1. Article III of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

**"ARTICLE III  
CAPITAL STOCK**

- a. This corporation shall be authorized to issue Ten Thousand (10,000) shares of \$1.00 par value stock divided into two classes of stock: Class A Voting Common and Class B Non-Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock shall be as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Class A Voting Common	\$1.00 per share	1,000 shares
Class B Non-Voting Common	\$1.00 per share	9,000 shares

- b. In the election of directors of this Corporation, there shall be no cumulative voting of the stock entitled to vote at such election.
- c. No holder of stock of the corporation of any class shall have any preemptive or preferential right to subscribe to, purchase or receive any shares of any class of stock of the Corporation, whether now or hereafter authorized, or any notes, debentures, bonds, or other securities convertible into, or carrying options or warrants to purchase shares of any class of stock of the Corporation issues or sold or proposed to be issues or sold, or with respect to which options or warrants shall be granted; but all such shares of stock of any class, or notes, debentures, bonds or other securities convertible into, or carrying options or warrants to purchase, shares of any class, may be issued and disposed of or sold by the Board of Directors on such terms and for such consideration so far as may be permitted by law."

2. There are currently issued and outstanding shares of common stock of the Corporation held by the sole shareholder of the Corporation. Upon the filing of this Amendment each share of currently issued common stock shall be exchanged for Class A Voting Common Stock and an appropriate stock certificate shall be issued to the current shareholder to evidence the exchange of shares of stock.

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3. This Amendment has been adopted by unanimous Written Action of all of the Directors and the sole Shareholder of the Corporation on June 8, 2017.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation this 8 day of JUNE, 2017.

MARIANO D. CIBRAN, M.D., CORP.

By: 

Mariano D. Cibrán, President

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