

J53203

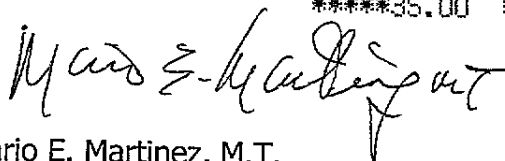
Mario E. Martinez, M.T.
P.O. Box 5859
Key West, FL. 33040

To Whom It May Concern:

Please accept my resignation as President of P.T.V. of Key West, Inc. DBA
Martinez Medical Laboratory as of July 1, 2002.

Sincerely,

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-07/09/02--01006--003
*****35.00 *****35.00



Mario E. Martinez, M.T.

FILED
02 JUL -9 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spoke w/D. Martinez
Authorized to return
old resignation form and
to take out DBA Name on
form. 7/17/02 @

Amend @
7/17/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P.T.V. of Key West, INC.

(present name)

J 53203

(Document Number of Corporation (If known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Article (b) Six. ① Delete Mario E. Martinez as an officer. ② Add Deanna D. Martinez as Vice President of Corporation. ③ Delete Donald Taylor as an officer. ④ Add Mario E. Martinez, Jr. as TREASURER. ⑤ Delete Ronald E. Martinez as an officer. ⑥ Vivian B. Martinez is President & Secretary of Corporation.

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: July 1, 2001.

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 1st day of July, 2002

Signature Vivian B. Martinez
(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)

Vivian B. Martinez
(Typed or printed name)

President
(Title)