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FLORIDA DIVISION OF CORPORATIONS
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NAME: ANDOVER EQUITIES CORP.

AUDIT NUMBER.....H97000007772

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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**ARTICLES OF AMENDMENT OF
ANDOVER EQUITIES CORP.**

Andover Equities Corp., through its undersigned Chief Executive Officer, hereby files these Articles of Amendment, as follows:

1. The name of the corporation prior to the filing of these Articles of Amendment is ANDOVER EQUITIES CORP. The effect of these Articles of Amendment will be to change the name of the Corporation and to change the number of shares which the Corporation is authorized to issue, as follows:

2. On May 8, 1997, the shareholders, by written consent, adopted the Articles of Incorporation of the Corporation restating Article I and Article VI in their entirety, as follows:

"ARTICLE I. The name of the Corporation is RAINBOW MEDICAL, INC."

"ARTICLE VI. The aggregate number of shares which the Corporation is authorized to issue is 25,000,000 of capital stock, with a par value of \$.001 per share."

3. These Articles of Amendment do not provide for an exchange, reclassification or cancellation of issued shares.

Hugo Goldstraj
Hugo Goldstraj, CEO

STATE OF FLORIDA)
) :ss
COUNTY OF DADE)

NOTARY PUBLIC
SEAL OF OFFICE:

Sworn to and subscribed before me this 12 day
of May, 1997.

[Signature]
Notary Public, State of Florida

Notary Public *[Signature]*
or Type as Commissioned



☒ Personally known to me, or
☐ Produced identification:

Type of Identification
Produced

☐ Did take an oath, or ☐ Did not take an oath.

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