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BIOMEDS USA, LLC

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CORPORATION RESTATE  
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*Articles of Amendment  
To The Articles of Organization  
Of  
BIOMEDS USA, LLC*

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**FIRST:** The date of filing of the Articles of Organization was April 05, 2016

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

*Physical and Mailing Address*

The physical and mailing address of the limited liability company will be changed to:

**2121 Ponce de Leon Blvd.  
Suite 1050  
Coral Gables, FL 33134**

*Registered Agent*

The Registered Agent of the Corporation will be changed to:

**Consulting Services of South Florida, Inc.  
2121 Ponce de Leon Blvd.  
Suite 1050  
Coral Gables, FL 33134**

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*Managing Members*

The Members of the Limited Liability Company by unanimous decision have agreed to be the Managers of the Limited Liability Company.

The Managing Members of the Limited Liability Company are:

**ESPITIA, JOSE MANUEL  
2121 Ponce de Leon Blvd.  
Suite 1050  
Coral Gables, FL 33134**

**MANAGING MEMBER**

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**BELTRAN, DANIEL DARIO**  
2121 Ponce de Leon Blvd.  
Suite 1050  
Coral Gables, FL 33134

**MANAGING MEMBER**

Date: May 23<sup>rd</sup>, 2016



Jose Manuel Espitia  
Managing Member

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*Acceptance of Appointment of  
Registered Agent of  
Biomed USA, LLC*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Antonio Garcia

By: Antonio Garcia

DATE: May 25<sup>th</sup>, 2016

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