

L76042

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ARTICLES OF AMENDMENT TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
PRO-ECHO, INC.

(Document Number L76042)

Pursuant to the provisions of Section 607.1006, Florida Statutes, **PRO-ECHO, INC.** (the "Corporation"), has adopted the following Articles of Amendment to its Amended and Restated Articles of Incorporation as of March 20, 2019.

FIRST: The name of the Corporation is **Pro-Echo, Inc.**

SECOND: Article V of the Amended and Restated Articles of Incorporation is hereby deleted and replace in its entirety by the following:

Article V
Capital Stock

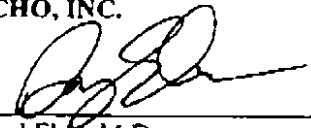
The Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

Without regard to any other provision of these Articles of Incorporation, effective as of the date and time of the filing of this Amendment (the "Effective Time"), each shares of the Corporation's common stock, \$1.00 par value per share, issued and outstanding immediately prior to the Effective Time shall be automatically converted into eight and one-half (8.5) validly issued, fully paid and non-assessable share of the Corporation's common stock, each having a par value of \$1.00, without any action by the holder thereof (the "Stock Split"). The Corporation shall not issue fractional shares of common stock following or resulting from the Stock Split, and any fractional shares resulting from the Stock Split shall be rounded up to the nearest whole number of shares.

THIRD: The foregoing amendment was approved and adopted by the sole director and the shareholders of the Corporation on March 20, 2019. The number of votes cast for the approval and adoption of the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment as of the date first set forth above.

PRO-ECHO, INC.

By: 

Daryl Eber, M.D.
President

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