

P00000046182

Florida Department of State
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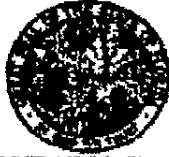
BASIC AMENDMENT

ESPIOVA, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 30, 2003

ESPIOVA, INC.
15913 SW 103 LN
MIAMI, FL 33196

SUBJECT: ESPIOVA, INC.
REF: P00000046182

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please give only one date of adoption for the amendment. You have listed November 12, 2002 and April 15, 2002 as the date of adoption, please make the necessary correction.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ESPIOVA, INC.

P000000046182

(present name)

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:

ARTICLE VI:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD: ALEJANDRO NALDA MEDICAL DIRECTOR 25% Shareholder
3850 S.W. 87th Avenue
Suite 205
Miami Florida 33165

SECOND:

The date of this amendment adoption shall be 4/23/03 The resting
Articles of Incorporation will remain unaltered.

THIRD:

The shareholder approved the amendment adopted. The number of votes cast for these amendments were sufficient for approval.

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: 4/23/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

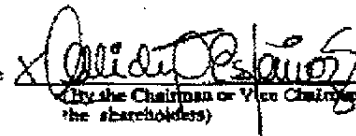
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 23 day of April, 2003

Signature



(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)

ALIDETT ESPINOZA

Typed or printed name

PRESIDENT

Title