

P000000052093

AM

ADVENT MEDICAL CORP.

2858 NW 79th Ave. Miami, FL 33122

Phone: 305-639-3355 Fax: 305-639-1790

adventmedcorp@usa.net

Articles of Amendment

700003273947--9

-06/01/00--01001--014

*****35.00 *****35.00

As per instructions following conversation
w/ Susan Payne.

PERSONAL & CONFIDENTIAL,

FILED

00 JUN -1 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Spayne
6/1/00

FILED
00 JUN -1 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Advent Medical Corp.
(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:

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

Article II : 2858 N.W. 79th Ave.

Miami, FL 33122 T/D VP/D
ED

Article IV : Danny Aguilar, Carlos Pinilla, Gustavo Ariza

Article VI : Carla Conlange
2858 N.W. 79th Ave.
Miami, FL 33122

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:

No.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

05/20/00
Date

THIRD: The date of each amendment's adoption: 05/30/00

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 30 day of May, 2000

Signature

Gustavo Ariza
(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)

Gustavo Ariza
Typed or printed name

Vice-President
Title