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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

R M K MED CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 shall be amended to state:

President:

Rolando Daniel Gutierrez

Secretary:

Rolando Daniel Gutierrez

Treasurer:

Rolando Daniel Gutierrez

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND:

Article 6 shall be changed to state Director(s) as:

Rolando Daniel Gutierrez

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD:

The date of the adoption of this amendment is the 11 May 2020.

FOURTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of

Signed this 11 May 2020

Rolando Daniel Gutierrez, Chairman of the Board of Directors



