P01000063863

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BASIC AMENDMENT

R & P MEDICAL GROUP INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R & P MEDICAL GROUP INC.

(present name)

P01000063863
(Document Number of Corporation (If known)

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)*

THE REGISTERED AGENT WILL BE:

PABLO ZERQUEDA
3031 CORAL WAY
MIAMI, FL 33145

THE DIRECTORS/OFFICERS WILL BE:

RODOLFO RODRIGUEZ GALLO (P/D)
PABLO ZERQUEDA (V/D)
3031 CORAL WAY
MIAMI, FL 33145

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: 05-15-03.

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 15 day of MAY, 2003.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature Pablo Zerqueda
(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)

PABLO ZERQUEDA
(Typed or printed name)

VP/D
(Title)