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(PLEASE PRINT)

PHONE (305) 389-1970

JOSE C. SUAREZ
221 MAJORCA #401
CORAL GABLES FL 33134

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NEW FILINGS

- ☐ Profit
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☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J C & J C MEDICAL GROUP, INC.

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(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)*

ADOPTED AMENDMENT TO ARTICLE V, "OFFICERS AND DIRECTORS"
AS FOLLOWS:

TO ADD MARIA I. ROS, 6955 SUNRISE TERR, CORAL GABLES, FL 33134
AS VICE PRESIDENT, AND TO ADD REINALDO SUAREZ, 221 MAJORCA #401
CORAL GABLES, FL 33134 AS TRESURER / SECRETARY.

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:

SHARES OWNERSHIP AS FOLLOWS:

JOSE C. SUAREZ	40%
MARIA I. ROS	40%
REINALDO SUAREZ	20%

THIRD: The date of each amendment's adoption: MARCH 12, 2002.

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

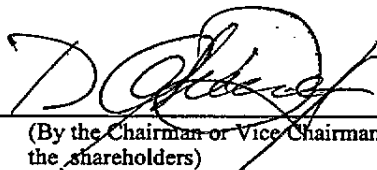
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12th day of MARCH, 2002.

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)

JOSE C. SUAREZ

Typed or printed name

INCORPORATOR, PRESIDENT

Title