

P02000007583

MACNEAL

Macneal Worldwide Inc.

June 02, 2002

700006138627-5
-07/02/02--01007--001
*****43.75 *****43.75

Division of Corporations
Florida, USA

REF: Document No. P02000007583

Enclosed please find amendment for the Articles of the Corporation for above referenced document and also a check for \$43.75 for the Filing Fee and for a Certificate of Status.

Thank you,



Roberto Salazar
President

Amendment
LFS
7-9-02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL -1 AM 11:07

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DIVISION OF CORPORATIONS

2002 JUL -1 AM 11:07

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MACNEAL WORLDWIDE INC.

(present name)

P02000007583

(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)

1 ARTICLE TO BE AMENDED.

ADD TO THE CORPORATION A DIRECTOR FOR THE COMPANY.

NAME: JUAN A. ZENCK

HOME
ADDRESS: 9933 SW 117 Ct.
MIAMI, FL 33186

PHONE: 305-598-8689

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: 05/01/2002

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 01 day of MAY, 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)

ROBERTO JOSE SALAZAR
(Typed or printed name)

PRESIDENT / INCORPORATOR
(Title)