P02000051867

Requester's Name

MAZZA-MARTINEZ & ASSOC., P.A.
780 NW LE JEUNE RD., STE. 420
MIAMI, FL 33126

City/State/Zip Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -9 PM 3:26

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______ (Corporation Name) (Document #)

2. ______ (Corporation Name) (Document #)

3. ______ (Corporation Name) (Document #)

4. ______ (Corporation Name) (Document #)

- ☐ Walk in
- ☐ Pick up time ______
- ☐ Certified Copy
- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

500007594935--9
-09/09/02--01047--015
*****50.00 *****~~50.00~~
43.75

- ☐ 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
- ☐ Trademark
- ☐ Other

Amend.
V SHEPARD SEP 10 2002

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SURGEX INTERNATIONAL, CORP.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida Profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

The articles to be amended is Articles VI. This Article will be amend as following:

ARTICLE VI: BOARD OF DIRECTORS

This article will read as follows:

The Corporation shall ~~initially~~ have three (3) Officer to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the Officers are:

Eduardo Alvarez — **Director**
1580 Sawgrass Corporate Parkway
Sunrise, Florida 33323

Eduardo A. Alvarez — **Director**
1580 Sawgrass Corporate Parkway
Sunrise, Florida 33323

Anna Vali Alvarez — **Director**
1580 Sawgrass Corporate Parkway
Sunrise, Florida 33323

SECOND: The date of each amendment's adoption was made on July 10, 2002.

THIRD: The adoption of Amendment's:

- The amendment of the article of incorporation was approved by Board of Directors. ~~The shareholders.~~ The number of votes cast for the amendment was sufficient for approval. No shareholders action is required.

Signed this 10th day of July, 2002.

MR. EDUARDO ALVAREZ
DIRECTOR

MR. EDUARDO A. ALVAREZ
DIRECTOR

MS. ANNA VALI ALVAREZ
DIRECTOR