

P02000059840

Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FIRST RN, INC.**

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**ARTICLES OF AMENDMENT
OF
FIRST RN, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was May 30, 2002 and assigned document number P02000359840.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Julia Manuel is removed as President and Director of the corporation.

The newly appointed officers and directors of the corporation are as follows:

Yellen Flores, President/Director
Address: 7380 SW 48th Street, Miami, FL 33155
Julia Manuel, Vice-President
Address: 7380 SW 48th Street, Miami, FL 33155

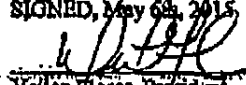
CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:
Registered Agent: Yellen Flores
Address: 7380 SW 48th Street, Miami, FL 33155

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 6th day of May, 2015.

SIGNED, May 6th, 2015

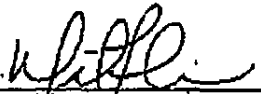

Yellen Flores, President

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ACCEPTANCE BY REGISTERED AGENT.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Yellen Flores, Registered Agent

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