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To:
     Division of Corporations
     Fax Number      : (850)205-0380

From:
     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
     Fax Number      : (305)716-0346
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BASIC AMENDMENT

AMERITECH MEDICAL, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERITECH MEDICAL, INC.

(present name)

P02000071456
(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)*

CHANGE OF OFFICER/DIRCTOR

NEW CORPORATE OFFICER:

SAMUEL DOMINGUEZ PRESIDENT
16231 N.W.87th Court
Miami Lakes, Florida 33014

100 Shares @ 1.00/ParValue

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:

ALL ORIGINAL SHARES REMAIN THE SAME - 100 Shares @ 1.00 Par Value

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THIRD: The date of each amendment's adoption: SEPTEMBER 24, 2003.

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 24 day of SEPTEMBER, 2003.

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)

SAMUEL Dominquez
(Typed or printed name)

PRESIDENT
(Title)