

P02000100849

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FRAGA MEDICAL SERVICE INC.

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DIVISION OF CORPORATIONS

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Amendment

05-24-07

Articles of Amendment
to
Articles of Incorporation
of

FRAGA MEDICAL SERVICE INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO2000100849

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V OFFICERS AND DIRECTORS

ANSELMO FRAGA -PRESIDENT-DELETED

LESLIE MORRIS -PRESIDENT- ADD

1746 SW 154 AVE MIAMI FLORIDA 33185

ARTICLE VI- REGISTERED AGENT - ANSELMO FRAGA -DELETED

LESLIE MORRIS-REGISTERED AGENT-ADD 1746 SW 154 Ave Miami Fl 33185

I, accept the duties as a Registered Agent

Leslie Morris

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

CHANGE SHARES TO LESLIE MORRIS-PRESIDENT

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 05-24-2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LESLIE MORRIS

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)