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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

BASO ORTHOPEDIC CORPORATION

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DIVISION OF CORPORATIONS

ARTICLE OF AMENDMENT.
TO
ARTICLE OF INCORPORATION

OF

BASO ORTHOPEDIC CORPORATION

Pursuant to the provisions of section 607. 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST : Amendment(s) adopted ;

ARTICLE -VI- BOARD OF OFFICER(S) DIRECTOR(S)

CHANGE :

BAYARDO SOMARRIBA

President /D. 100% Of Shares

ARTICCLE -VI- BOARD OF OFFICER(S) DIRECTOR(S)

DELETE :

MICHAEL RODRIGUEZ

President

1410 W. FLAGLER STREET MIAMI FL 33135

SECOND: The date of adoption of the amendment(s) was: JUNE 17, 2003.

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THIRD : Adoption of amendment(s) :

- ☒ 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 group. 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 board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 17th day of June, 2003.

Signature: Bayardo Somarriba M.
(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 incorporator)

BAYARDO SOMARRIBA

Name
President/ Director
Title.