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BASIC AMENDMENT

JONHALI'S RESPIRATORY SPECIALIST INC.

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FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

October 14, 2003

JONEALI'S RESPIRATORY SPECIALIST INC.
5781 NW 191 TERRACE
MIAMI, FL 33015

SUBJECT: JONEALI'S RESPIRATORY SPECIALIST INC.
REF: F03000007859

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FAX Aud. #: H03000293760
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HU 3000293760

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JONHALT'S RESPIRATORY SPECIALIST INC.

(Present Name)

P03000007859

(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)*

ARTICLE VII DIRECTOR

DELETE: COBO, HAROLD
5781 NW 191 TERRACE
MIAMI, FL 33015

ADD: MESA, SHIRLEY *D/S*
1714 WEST 55 PLACE
HIALEAH, FL 33012

ARTICLE II PRINCIPAL PLACE OF BUSINESS

ADD: NEW ADDRESS 1714 WEST 55 PLACE
HIALEAH, FL 33012

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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:

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THIRD: The date of each amendment's adoption: OCTOBER 8, 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 8TH day of OCTOBER, 2003

Signature: Shirley Mesa / D.S.
(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.)

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