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Florida Department of State

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ARTICLES OF AMENDMENT OF MEDICUS DIAGNOSTICS, 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 was on October 29, 2003 and assigned document number P03000122027.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

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

Added

Lady Servillas, President/Secretary/Director

Address:

9980 Central Park Blvd. North

Suite 116

Boca Raton, Florida 33428

Deleted

Fernando M. Lopez-Ivern, President

Address: 998

9980 Central Park Blvd. North

Suite 116

Boca Raton, Florida 33428

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Added

Lady Servillas, President/Secretary/Director

Address:

9980 Central Park Blvd. North

Suite 116

Boca Raton, Florida 33428

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 <u>110</u> day of <u>Fronuary</u> 2018.

Lady Servillas

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.

Lady Servillas Registered Agent

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