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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

P04000008597

MEDICAL PROFESSIONAL GROUP, INC.

(PRESENT NAME)

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)

Art II. - Now shall read as follows; 564 SW 42 Ave., Miami FL 33134

Art. V.- Now shall read as follows: ORLANDO NARANJO

564 SW 42 Ave., Miami FL 33134

Art.VII- Now shall read as follows: ORLANDO NARANJO

564 SW 42 Ave., Miami FL 33134

O4 MAY 14 PM 1: 24
SECRETARY OF STATE
TALL AHASSES ELECTRICATE

New Registered Agent

Art. VI.- Now shall read as follows: CRLANDO NARANJO 564 SW 42 Ave., Miami FL 33134

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.

| THURD: The date of each amendment's adoption: May 12nd., 2004 | , • · · · · · · · · · · · · · · · · · · |
|--|---|
| FOURTH: Adoption of Amendment(s) (check one) | |
| The amendment(s) was/were approved by the shareholders. The number of votes east 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 for each voting group entitled to vote separately on each amendment(s): | |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by " (voting group) | |
| (voting group) | |
| ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | - <u>.</u> |
| ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | |
| Signed this 12nd. day of May, 2004, 20 | - |
| Signature x /cale/1/20 | . 🕽 |
| (By the Chairman or Vice Chairman of the 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) | _ - - |
| A Secretarian Control of the Control | |
| ORLANDO NARANJO | _ |
| Typed or printed name | |
| President | · |
| Title | |
| | |

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature