

APR-04-05

P04000068794

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

RELIEF-PAIN, INC.

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Amendment

4/5/05

Dr

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RELIEF-PAIN, Inc.

P04000008794

(PRESENT NAME)

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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)

Directors shall now read as follows:

MIGUEL A. CARRASCO, MD
(PRESIDENT)

ADD REINALDO V. CLAVERIA
(VICE-PRESIDENT)

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: 04/04/05

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 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)

☐ 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 4 day of APRIL, 20 05.Signature REINALDO V. CLAVEZ

(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)

REINALDO V. CLAVEZ

Typed or printed name

VICE - PRESIDENT

Title

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