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From:
Account Name : ACE INDUSTRIES, INC.
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BASIC AMENDMENT

ZENITH MEDICAL SERVICES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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AMEND
CRB 12/8
12/6/2004

HO4-240526

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

ZENITH MEDICAL SERVICES, INC.
(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE VII:

PLEASE CHANGE PRESIDENT: JESUS FERNANDEZ, 7171 CORAL WAY, SUITE 100, MIAMI, FLORIDA 33155

PLEASE ADD VICE PRESIDENT: YAMILET RODRIGUEZ, SAME ADDRESS

PLEASE ADD NEW SECRETARY: JOSE FERNANDEZ, SAME ADDRESS

PLEASE ADD NEW TREASURER: ANA FERNANDEZ, SAME ADDRESS

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:

THIRD: The date of each amendments adoption: 12/07/04

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): A The number of votes cast for the amendment(s) was/were sufficient for approval by _____ A. (Voting group)

☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 07TH DAY OF DECEMBER, 2004 SIGNATURE:


(By the Chairman or Vice Chairman of the Board of Directors,
President, Incorporator, Director, Registered Agent or other officer if
adopted by the shareholders.)

TYPED OR PRINTED NAME: JESUS FERNANDEZ
TITLE: PRESIDENT

HO4- 240526

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.

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