

P05000030981

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To:

Division of Corporations
Fax Number : (850) 617-6380

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Account Name : CREDIT SOLUTIONS, INC.
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

Export-Med Inc.

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:

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

Articles amended:

ARTICLE VIII

THE OFFICERS OF THE CORPORATION SHALL BE :

PRESIDENT : Guiseppe Pino Valenzano

9856 NW 26 Av

Miami FL 33174

Article IX

The director of the corporation shall be:

Guiseppe Pino Valenzano

CERTIFICATE OF DESIGNATION:

**THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS:**

Guiseppe Pino Valenzano

9856 NW 26 Av

Miami FL 33174

Article XII

The address of the registered office of the corporation is:

9856 NW 26 Av

Miami FL 33174

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And the registered agent:

Guiseppe Pino Valenzano

9856 NW 26 Av

Miami FL 33174

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 amendment's adoption April 1st, 2008

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 statements 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 day 1st of April, 2008

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Signature *Luis J. Catala*

(By the chairman or Vice Chairman of the Board of 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)

Typed or Printed Name President

Director

Title Incorporator

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Giuseppe P. Pulgarone
Registered Agent

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