

P0500007852C

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LORD'S MEDICAL INSTITUTE INC.

Amend
@ 7.24.06

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Lord's Medical Institute Inc.

(present name)

P05000078520

(Document Number of Corporation (If known))

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)

Article II - ADDRESS is being Amended to read AS follows: 8910 Miramar Parkway, Suite 117
Miramar, Florida 33023

Article VI - Officers/Directors, the following names is being deleted: Gilbert Sanabria III - DP

And the following name is being Added:

Reynol Rodriguez Portal - DP
1425 S.W. 5th Street Apt. 3
Miami, FL 33135

Article VII - Registered Agent, is being Amended to read AS follows: Reynol Rodriguez Portal - DP
I hereby accept the Appointment AS registered Agent
And Agree to act in this capacity. *[Signature]*

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:

N/A

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THIRD: The date of each amendment's adoption: 07-20-06

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):

"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 20th day of July, 2006

Signature

(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)

Gilbert Sanabria III
(Typed or printed name)

Incorporator
(Title)

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