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LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy Photocopy ☐ Certificate of Status Mail out Will wait **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS REGISTRATION/QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

2007 MAR 30 PM 4: 18

SECRETARY OF STATE TALLAHASSEE.FLORIDA

DRENA EXPRESS HEALTH, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IV.-

REGISTERED AGENT

DELETE:

LUIS DIEGO URENA 1202 NW 72 AVE.

MIAMI, FL. 33126

ADD:

YAMIL LA PAZ 1202 NW 72 AVE. MIAMI, FL. 33126

ARTICLE VI.-

DIRECTORS

DELETE:

LUIS DIEGO URENA

as P/VP/S/T

1202 NW 72 AVE. MIAMI, FL. 33126

ADD:

YAMIL LA PAZ

as P/VP/S/T

1202 NW 72 AVE. MIAMI, FL. 33126

SECOND:

If an amendment provides for an exchange, reclassification or cancellation

of issued shares, provisions for implementing the amendment of not

contained in the amendment itself, are as follows:

THIRD:

The date of each amendment's adoption: March 28th, 2007.

FOURTH:

Adoption of Amendment(s) (check one):

X	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 28th day of March of 2007.
	Signature(By the Chairman or Vice Chairman of the Board Directors,
	President or other officer it adopted by the shareholders)
	OR (By a director if adopted by the director(s)
	OR
	(By and incorporator if adopted by the incorporator(s)
	LUIS DIEGO URENA
	Typed of printed name
	PRESIDENT Title
FOR T	NG BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I BY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN CAPACITY.
	- Nor
	03/28/07 DATE