

P05000160096

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To: Division of Corporations
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MEDITERRANEO THERAPY INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEDITERRANEO THERAPY INC

(present name)

P05000160096

(Document Number of Corporation)

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)

REGISTERED AGENT NAME & ADDRESS

Delete: MARIA G. ROQUE OF 9600 S.W. 8TH STREET STE 9 MIAMI, FL 33174.

Add: WALTER PRADO OF 9600 S.W. 8TH STREET STE 9 MIAMI, FL 33174 AS THE NEW REGISTERED AGENT

OFFICER(S) AND DIRECTOR(S)

Delete: MARIA G. ROQUE OF 9600 S.W. 8TH STREET STE 9 MIAMI, FL 33174

Delete: JOSE R. ROQUE OF 9600 S.W. 8TH STREET STE 9 MIAMI, FL 33174

Add: WALTER PRADO OF 9600 S.W. 8TH STREET STE 9 MIAMI, FL 33174 AS THE NEW PRESIDENT, SECRETARY AND DIRECTOR

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:

JUNE 4, 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 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 June 4, 2008

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

WALTER PRADO
(name)

President/ Director
(Title)

H08000144749

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE
MEDITERRANEO THERAPY INC**
(Present Name)

9600 S.W. 8TH STREET SUITE 9
MIAMI, FL 33174

(Address)

P05000160096
(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

WALTER PRADO
Name

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