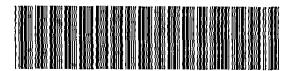
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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PREMIUM CHOICE Hedical, INC
(PRESENT NAME)
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)
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) Directors shall now read as follows:
Deleted Pd Alain Roder Be
Add Leidy. I. Boza (Pd) 1440 J.F. Kennedy Causeway Suite 421 North Bay Village, Florida 33141
1440 J.F. Kennedy Causeway Suite 421
North Bay Village, Florida 33141
PRINCIPAL Mailing Address change: 1440 J.F. Kennedy Causeway Swites North Bay Village FC 33:41
New Registered Agent
Laidy I. BOZA 1440 Jf. Kennedy Causeway Suite 421 Noeth Bay Village FC 33141
Noeth Bay Village FC 33141
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:
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 for each voting group entitled to vote separately on each 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 24 day of April, 2006.
Signature (By the Chairman of Vice Chairman of the directors, President of other officer if adopted by the shareholders)
X
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
Alain Roderboerz
Typed or printed name
President
Title
Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacitate.
Registered Agent Signature