

H06000081362

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GRANDEUR MEDICAL OFFICE INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Grandeur Medical Office Inc.
(present name)

PO6000081362

(Document Number of Corporation (if known))

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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)

The amendment being made to said corporation
is to Article II Registered Agent and Article V.

PLEASE delete: Yvonne Phillips As registered Agent

Add: Ricardo DIAZ-9308 N.W. 121st TERR. HIA. FL. 33018

I am familiar with and accept the obligations of
and appointment of registered agent. * Ricardo Diaz

Article V-officer and Director's

PLEASE delete: YVONNE Phillips -DP

Add: Ricardo DIAZ-DP-9308 N.W. 121st TERR. Hialeah, FL.
33018

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: 10/03/06

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 3rd day of October, 2006

Signature *Yvonne Phillips*
(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)

Yvonne Phillips
(Typed or printed name)

Yvonne Incorporator
(Title)

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