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GRANDEUR MEDICAL OFFICE INC.

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Grandeur Medical Office Inc.
(present name)

06000081362

(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 IV Registered Agent And Article V -

Delete: Ricardo Diaz AS registered Agent.

Add: IVAN Perez Moreira-1920 S.W. 67th AVENUE, MIAMI, FL 33145

I am familiar with and accept the obligations of
and appointment of registered Agent. * [Signature]

Article V - officers and Director

Delete: Ricardo Diaz - DP

Add: IVAN Perez Moreira - DP

1920 S.W. 67th AVENUE, MIAMI, FL 33145

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 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 October, 2006.

Signature [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)

Ricardo Diaz
(Typed or printed name)

Incorporator
(Title)

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