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Florida Department of State  
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DIAMOND MEDICAL ENTERPRISE INC.

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Rs 3/26/07  
Amend



March 23, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DIAMOND MEDICAL ENTERPRISE INC.  
8472-74 SW 8TH ST.  
MIAMI, FL 33144

SUBJECT: DIAMOND MEDICAL ENTERPRISE INC.  
REF: P06000091109

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DIAMOND MEDICAL ENTERPRISE INC.**

P06000091109

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing): n/a**

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DIVISION OF CORPORATIONS  
2007 MAR 23 AM 11:05

**AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

**ARTICLE V - REGISTERED AGENT**

The following is being amended to read as follow: **Lazaro Chang, 9065 Grand Canal Drive,**

**Miami, Florida 33174**

**ARTICLE VI - OFFICER'S AND DIRECTORS**

The following is being deleted; **Isaac Alvarez - President**

The following is being added; **Lazaro Chang, President**

**9065 Grand Canal Drive, Miami, Florida 33174**

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

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The date of each amendment's adoption: 03-23-07

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 is required.

Signed this 23<sup>rd</sup> day of MARCH, 2007

Signature X Isaac Alvarez

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)

ISAAC ALVAREZ

(Typed or printed name)

President/Incorporator

(Title)

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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 at the place designated in the articles of incorporation. I hereby accept the appointment as registered agent 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.



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Registered Agent

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