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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DIAMOND MEDICAL ENTERPRISE INC.

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Amendment

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04/27/07

(4)

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

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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

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

ARTICLE IV - REGISTERED AGENT

The following shall be deleted - Lazaro Chang

The following shall be added - William Sanchez M.D.

200 SW 117 Ter. #107
Pembroke Pines, FL 33025

ARTICLE VI - OFFICER'S and DIRECTOR'S

The following shall be deleted - Lazaro Chang

The following shall be added - William Sanchez M.D. - DP

200 SW 117 Ter. #107
Pembroke Pines, FL 33025

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: 04-24-07

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 24th day of April, 2007.

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)

LARANO CHANG

(Typed or printed name)

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.



Registered Agent

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