P06000111679

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COLPA MEDICAL, INC.

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COLPA MEDICAL, INC.

(present name)

P06000111679
(Document Number of Corporation (If known)

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)*

ARTICLE VI-
Delete: KAREN WALDREN, President
1611 SE 18TH AVE
OCALA, FL 34471
ADD: RANDY WALDREN, PRESIDENT
1611 SE 18TH AVE
OCALA, FL 34471

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: 4-12-07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by 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 12 day of April, 2007

Signature ✓ [signature]
(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by t shareholders)

OR

(By the director if adopted by the directors)

OR

(By the incorporator if adopted by the incorporators)

KAREN WALDREN
Typed or printed name

President
Title