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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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2008 MAY 29 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SS MEDICAL SERVICES CORP

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
SS MEDICAL SERVICES CORP
P06000134037
(Present Name of Corporation)**

FILED
2008 MAY 29 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

Registered Agent Name & Address

Delete: GILBERTO VALDERRAMA, 311 NE 8TH STREET, STE 108, HOMESTEAD, FL 33030
ADD: JOSE HERNANDEZ ALVAREZ, 311 NE 8TH STREET, STE 108, HOMESTEAD, FL 33030 AS THE NEW REGISTERED AGENT

Officer/Director Detail

Delete: GILBERTO VALDERRAMA, 311 NE 8TH STREET, STE 108, HOMESTEAD, FL 33030
ADD: JOSE HERNANDEZ ALVAREZ, 311 NE 8TH STREET, STE 108, HOMESTEAD, FL 33030 AS THE NEW PRESIDENT, SECRETARY, AND DIRECTOR

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 amendments adoption: MAY 28TH 2008

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): A. The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 28TH DAY OF May 2008 SIGNATURE:

JH

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: JOSE HERNANDEZ ALVAREZ
TITLE: PRESIDENT/DIRECTOR**

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

SS MEDICAL SERVICES CORP

(Present Name)

311 N.E. 8th Street St 108

HOMESTEAD, FL. 33030

(Address)

PO6000134037

(Document Number of Corporation)

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, I hereby accept the appointment as Registered 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.

JA

Registered Agent Signature

JOSE HERNANDEZ ALVAREZ

Printed Name

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