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WILTZ MEDICAL GROUP, INC.

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Amend.
8/12/08 *DC*

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⑤

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILTZ MEDICAL GROUP, INC.
(present name)

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted) _____

ARTICLE VI

The principal office address of this corporation shall be amended to:

1401 SW 107TH Avenue, Suite 301J
Miami, FL 33174

ARTICLE VII

The Address of the Board of Director shall be amended to:

1401 SW 107TH Avenue, Suite 301J
Miami, FL 33174

ARTICLE VIII

The post office address of the shareholders shall be amended to:

1401 SW 107TH Avenue, Suite 301J
Miami, FL 33174

CONTINUED)

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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: 07/16/08

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 adopted 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 16th day of July of 2008

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)


OTHO H. WITZ, PRESIDENT

CONTINUED)

ARTICLE VIII

The Registered Agents name and address shall be amended as follows:

OTHON H. WILTZ
1401 SW 107TH Avenue, Suite 301j
Miami, FL 33174

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CONTINUED)

**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes, Sections 48.091 and 607.0501, the following is submitted:

That, WILTZ MEDICAL GROUP, INC.

**Is qualified to do business under the laws of the State of Florida, with its REGISTERED
OFFICE at:**

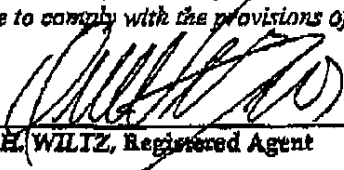
**1401 SW 107TH AVENUE, SUITE 301J
MIAMI, FL 33174**

And has appointed: OTHON H. WILTZ

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.



OTHON H. WILTZ, Registered Agent

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