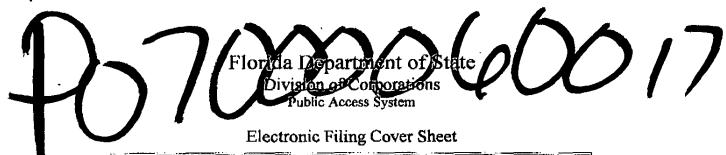
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Jan. 08 2009 del 24E D2

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SECRETARY OF STATE

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

`	Med	Kendall	Corp	
	P07	00006001.7		·

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

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

Directors shall now read as follows:

Add: Esteban Dagoberto Marichal.
710 SW 65 Ave
miami EL 33141

New Registered Agent

Esteban Dagoberto Marichal 16241 SW 88 St miami Il 33196

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.

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THIRD: The date of each amendment's adoption: 01/02/09
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cust for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/wore approved by the shareholders through voting groups.
The following statement must be separately for each voting group extitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by" (voting group)
☐ The amondment(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 skareholder action and shareholder action was not required.
Signed this 02 day of January 2009.
(By the Chairman or Vice Chairman of the directors, Prosident or other efficer if adapted by the shareholders)
OR (By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
Typed or printed name President:
Title

Having been named as registered agent and to accept service of process for the stated comparation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agont Signature

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