

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PEDIATRIC EMERGENCY STANDARDS INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PEDIATRIC EMERGENCY STANDARDS INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Pediatric Emergency Standards Inc., (the "Corporation") filed its Articles of Incorporation with the Florida Department of State on December 10, 2009, document number P09000099865, and hereby amends its Articles of Incorporation as follows:

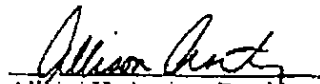
Article IV is hereby deleted in its entirety and replaced with the following Article IV:

ARTICLE IV – Authorized Shares.

The number of shares the Corporation has the authority to issue is 10,000,000 shares of Common Stock, \$0.001 par-value per share.

The amendment was adopted by the shareholders on January 21, 2020. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 21 day of January, 2020.


Allison H. Antevy, President

FILED
20 FEB 27 AM 9:14
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

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