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SECRETARY OF STATE

H11000201148

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

lysis Center, Inc

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 deteted)

Directors shall now read as follows:

Delete: Jose A. Cespedes 'president'
Add: Elena M. Costro 'President'

New Registered Agent

Felipe Morales 20230 SW 184 ST MIAMI, FL 33187

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.

H 1 1 0 0 0 2 0 1 1 48

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THIRD: The date of each amendment's adoptio	08/10/11
FOURTH: Adoption of Amendment(s) (check	one)
The amendment(s) was/were approved by for the amendment(s) was/were sufficient	the shareholders. The number of votes east for approval.
☐ The amendment(s) was/were approved by	the shareholders through voting groups.
The following statement must be voting group entitled to vote se	e separately for each parately on each amendment(s) :
approval by	he amendment(s) was/were sufficient for
(voting gr	onb)
☐ The amendment(s) was/were adopted by a shareholder action and shareholder action	
☐ The amendment(s) was/were adopted by a action and shareholder action was not re	
Signed this 10 th day ofA110	<u>ust</u> , 20 <u>11</u> .
(By the Chairman or Vice Chairman or Vice Chairman or Other officer if adoption of the Chairman or OR	
(By a director if adopted by the di OR (By an incorporator if adopted by	
	,
Typed or printed	name Morales
VICE- Title	<u>President</u>
Having been named as registered agent and corporation at the place designated in this cregistered agent and agree to act in this cap	eglificate, I hereby accept the appointment as
Registered Ag	ent Signature