

P10000029969

MAR. 6. 2012 12:51PM

YOUR CAPITAL CONNECTION

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MEDWISE, INC.

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Amend

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TO
ARTICLES OF INCORPORATION
OF
MEDWISE, INC.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was April 6, 2010 and assigned document number P10000029969.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Juan I. Casadevalle is hereby deleted as Director, Secretary and Vice President.
Obel Rodriguez is hereby deleted as Treasurer.

Olga L. Casadevalle is hereby added as Director and President.
4451 NW 36 Street, #110, Miami Springs, Florida 33166

Jose A. Cavalla is hereby added as Director and Treasurer.
4451 NW 36 Street, #110, Miami Springs, Florida 33166

Misley Gonzalez is hereby added as Director and Secretary.
4451 NW 36 Street, #110, Miami Springs, Florida 33166

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Olga Casadevalle, 4451 NW 36 Street, #110, Miami Springs, Florida 33166
shall be added as Registered Agent/Registered Office.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders on this 2nd day of March, 2012.


Olga L. Casadevalle, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Olga L. Casadevalle