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P10000081795

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000225010 3)))



H100002250103ABCL

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PAIN SOLUTIONS GROUP, CORP**

Certificate of Status	0
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Page Count	03
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Amend.

Electronic Filing Menu

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10-14-10

Dr.

10/14/2010 11:22
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October 14, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PAIN SOLUTIONS GROUP, CORP
2466 SW 137 AVE
MIAMI, FL 33175

SUBJECT: PAIN SOLUTIONS GROUP, CORP
REF: P10000081795

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000225010
Letter Number: 310A00024345

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10 OCT 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

10/14/2010 11:22 3052201440

10/12/2010 13:05 3052201440

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H100002250 10
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Pain Solutions Group, Corp

P10000081795

(PRESENT NAME)

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 deleted)

Directors shall now read as follows:

Delete: Gleyder Gonzalez

Delete: Javier Naranjo

ADD: Marcos Ledesma (P)

Change principal, mailing, &
officer address to:

8660 West Flagler St.

Miami, FL 33144 S-203

New Registered Agent

Marcos Ledesma

8660 West Flagler St

Miami FL 33144 S-203

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.

H100002250 10

H10000225010

THIRD: The date of each amendment's adoption: 10/13/10

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 approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

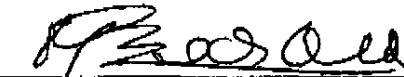
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The 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 13 day of Oct, 20 10.

Signature



(By the Chairman or Vice Chairman of the 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)

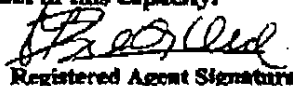
Marcos Ledesma

Typed or printed name

President

Title

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


Registered Agent Signature

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