

P11000002807

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PAIN MANAGMENT RELIEVE INC**

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ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

PAIN MANAGMENT RELIEVE INC

(A present name)

DOCUMENT NUMBER P11000002807

Pursuant to provision of section 607.1006, Florida statutes, this 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)

ARTICLE II

The principal place of business and mailing address is:

5931 NW 173 DRIVE, UNIT 7
HIALEAH FL 33015

ARTICLE V

The register agent is:

RENY H KINDELAN,
5931 NW 173 DRIVE, UNIT 7
HIALEAH FL 33015


RENY H KINDELAN

Date: 05-27-11

FILED
11 MAY 31 AM 9:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VII: BOAR OF DIRECTORS.

THE BOARD OF DIRECTORS

P/S

RENY H KINDELAN,
5931 NW 173 DRIVE, UNIT 7
HIALEAH FL 33015

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:

THIRD: The date of each amendment's adoption is 05/27/2011

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholder through voting groups.

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

The number of votes cast for the amendment(s) was/were sufficient for approval by:

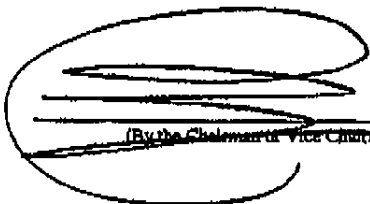
Voting groups

☐ 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.

Sign this on 05/27/2011

Signature:



Date: 05-27-11

(By the Chairman or Vice Chairman of the Board of 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)

RENY H KINDEHAN

PRESIDENT