

Division of Corporations Electronic Filing Cover Sheet

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(((H110000687913)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN MEDEX POINT CORP.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PILODO13169

MEDEX POINT CORP.

PRESENT NAME OF CORPORATION

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 - Mayker amiebra - ROJAS

11 MAR 16 AM 9: 28 SECRETARY OF STATE TALLAHASSEE, FLORIU

New Registered Agent

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued abares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

3052201440

THERD: The date of each amendment's adoption: 3 (5 801)
FOURTH: Adoption of Amendment(s) (check one)
(S) 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 suffiled 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 15 day of March , 20 11.
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)
Zoia Carpera.
Typed or printed name
Prosiont
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