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2/13/2015

PH 000023979

Florida Department of State
Division of Corporations
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((H15000038134 3)))



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LIVE IMPLANTS CORP**

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February 16, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LIVE IMPLANTS CORP
7578 SW 104TH ST
STE 104
MIAMI, FL 33156

SUBJECT: LIVE IMPLANTS CORP
REF: P11000023979

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Darlene Connell
Regulatory Specialist III

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Letter Number: 415A00003172

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15 FEB 16 AM 11:49
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32314

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR
LIVE IMPLANTS CORP**

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE EIGHT
BOARD OF DIRECTORS**

The Board of Director and the number of shares shall be as follows:

Name	Address	Office	Shares
Janine Pallais	18001 Old Cutler Rd # 457 Palmetto Bay, FL 33157.	President	450
Virgilio Mongalo	18001 Old Cutler Rd # 457 Palmetto Bay, FL 33157	V/President	50

THIRD: the date of each amendment's adoption: 2/10 /2015

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

_____ The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

 X 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 shareholders through voting groups.
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).)

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

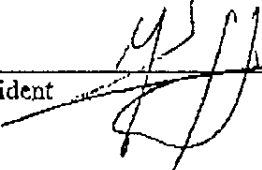
By _____
(Voting group)

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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

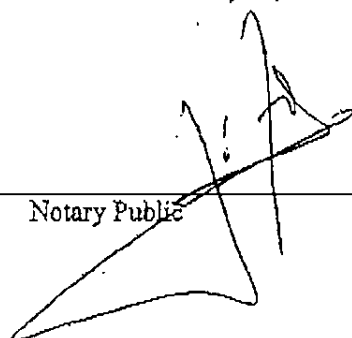
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FAX No.

P. 004

By 
V/President Virgilio Mongalo

Sworn to and subscribed before me this February 10, 2015.


Notary Public



JORGE R. LOPEZ
MY COMMISSION # FF 181350
EXPIRES: December 8, 2018
Bonded thru Roper Notary Services