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**P110000073214**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
FOREVER-YOUNG COSMETICS & SURGERY CENTER, CORP**

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 effective date of the filing of the Articles of Incorporation of was August 16, 2011 and assigned document number P11000073214.

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

**CHANGE OF DIRECTORS/OFFICERS:**

Roberto Falcon is *removed* as President  
Abel Vila is *removed* as Vice-President  
Ariel Hernandez is *removed* as Director

**The newly appointed officers and directors of the corporation are as follows:**

Martha Milagro Hernandez, President/Director  
Address: 1790 SW 27 Avenue, Miami, FL 33145

Osmani Ramirez, Vice-President/Director  
Address: 1790 SW 27 Avenue, Miami, FL 33145

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

**The newly appointed Registered Agent and Registered Office:**

Registered Agent: Martha Milagro Hernandez  
Address: 1790 SW 27 Avenue, Miami, FL 33145

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 22 day of June, 2016.

SIGNED June, 22, 2016

\_\_\_\_\_  
Martha Milagro Hernandez, President

\_\_\_\_\_  
Osmani Ramirez, Vice-President

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**ACCEPTANCE BY REGISTERED AGENT**

*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.*



**Martha Milagro Hernandez, Registered Agent**