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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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13 FEB 14 AM 11:46
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TALLAHASSEE, FLORIDA

MAGI RESEARCH CLINIC INC

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)

ARTICLE VI - DIRECTOR(S)

Should read as follows:

| | | |
|----------------------------|---|---------|
| PRESIDENT DIRECTOR | REGNERY CRUZ 600 E 25 ST STE A,B,C HIALEAH, FL 33013 | 33 1/3% |
| VICE-PRESIDENT DIRECTOR | MAYELIN ORTIZ 600 E 25 ST STE A,B,C HIALEAH, FL 33013 | 33 1/3% |
| SECRETARY DIRECTOR | PAULA GISELA SANZ 600 E 25 ST STE A,B,C HIALEAH, FL 33013 | 33 1/3% |

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, areas follows.

THIRD: The date of each amendment's adoption: February 12, 2013

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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 the shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

12 days of February 2013.

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 director)

OR

(By an incorporator if adopted by the incorporator)

REGNERY CRUZ

Typed or Printed Name

PRESIDENT

Title

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