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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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MAGI RESEARCH CLINIC INC

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 DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAGI RESEARCH CLINIC INC

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 date of the filing of the Articles of Incorporation of was September 27, 2012 and assigned document number P12000082507.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Regnery Cruz is *deleted* as President and Director of the corporation.

The officers and directors of the corporation are as follows:

Paula Sanz, President/Secretary/Director
Address: 600 E 25 Street, Suite A,B,C
Hialeah, Florida 33013

Mayelin Ortiz, Vice-President/Director
Address: 600 E 25 Street, Suite A,B,C
Hialeah, Florida 33013

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Paula Sanz, President/Secretary/Director
Address: 600 E 25 Street, Suite A,B,C
Hialeah, Florida 33013

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.

[Signature(s) on the following page.]

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Articles of Amendment
Signature Page

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 30th day of May, 2013.

SIGNED this 30 day of May, 2013



Paula Sanz, President

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.



Paula Sanz, Registered Agent

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