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FAX NO.

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**PANACEA NETWORKS CORP.**

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October 22, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PANACEA NETWORKS CORP.  
3530 MYSTIC POINT DR UNIT 2512  
AVENTURA, FL 33180

SUBJECT: PANACEA NETWORKS CORP.  
REF: P14000046686

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H15000251934  
Letter Number: 415A00022368

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10/22/2015 10:04:37 AM

**ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
FOR  
PANACEA NETWORKS CORP.**

**FILED**  
**2015 OCT 21 PM 1:37**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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:

**ARTICLES VIII**

**NEW BOARD OF DIRECTORS**

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

| Name                   | Address                                                | Office         | Shares |
|------------------------|--------------------------------------------------------|----------------|--------|
| Carlos Federico Ruiz   | 3530 Mystic Pointe Dr. Apt. 2512<br>Aventura, FL 33180 | President      | 1000   |
| Claudia Patricia Ortiz | 3530 Mystic Pointe Dr. Apt. 2512<br>Aventura, FL 33180 | Vice-president |        |
| Claudia Patricia Ortiz | 3530 Mystic Pointe Dr. Apt. 2512<br>Aventura, FL 33180 | Secretary      |        |

THIRD: the date of each amendment's adoption: 10/1/2015

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.

2. ☒ 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)

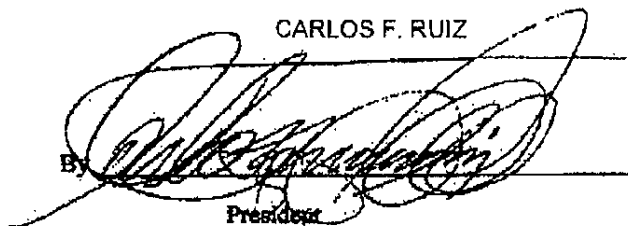
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P. 004

CARLOS F. RUIZ

By

A large, stylized handwritten signature in black ink, written over two horizontal lines. The signature is cursive and appears to read 'Carlos F. Ruiz'.

President