

**P14000056241**

Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ED MEDICAL RESEARCH CENTER INC

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

JUL 16 2014

T. CARTER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 JUL 15 AM 9:50

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ED MEDICAL RESEARCH CENTER INC

(Present name)

Pursuant to the provisions of action 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 V REGISTERED AGENT**

BORREGO, JUDITH  
2716 SW 137 AVE  
MIAMI, FL. 33175

REGISTERED AGENT

**DELETE:**

BORREGO, JUDITH  
2716 SW 137 AVE  
MIAMI, FL. 33175

REGISTERED AGENT

**ADD:**

CONESA CALDERON, JOSE RAMON  
2716 SW 137 AVE  
MIAMI, FL. 33175

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

BORREGO, JUDITH

PRESIDENT

FERNANDEZ, GLADYS

SECRETARY

**DELETE:**

BORREGO, JUDITH

PRESIDENT

FERNANDEZ, GLADYS

SECRETARY

**ADD:**

MENDEZ, EMILIO

VICEPRESIDENT & SECRETARY

CONESA CALDERON, JOSE RAMON

PRESIDENT

**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, are as follows:

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THIRD: The date each amendment's adoption: 7/11/14

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 the 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 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 shareholder action was not required.

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

Signed this 11 day of July 2014.

Signature [Signature]  
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Judith Berengo  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered agent signature