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TRANSMITTAL LETTER

May 13, 2019

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 34314



P14000102522

RE: Articles of Amendment

Enclosed are an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check in the amount of \$ 35.00 for:

Filing Fee – Articles of Amendment \$ 35.00 **Total** \$ 35.00

In the interim, should you have any questions, or when I may be of service, please feel free to call me.

Sincerely,

Debbie Nakaerts

FROM: SOSI 1040 Pasco Del Rio NE St. Petersburg, FL 33702

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SOLUTIONS FOR OUTPATIENT SURGERY INTERNATIONAL, INC.

Pursuant to the provisions of section 607.1106, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I: NAME

The NEW name of the Corporation is:

THE SOSI GROUP, INC.

SECOND: The amendments were approved by the shareholders. The number of

votes cast for the amendment was sufficient for approval.

THIRD: The effective date of this amendment is UPON FILING.

Signed and approved the 13th day of May, 2019.

Deborah Nakaerts President

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Signed and approved the 13th day of May, 2019.

Deborah Nakaerts President