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UNICARDIO MEDICAL CENTER CORP.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNICARDIO MEDICAL CENTER CORP.**

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 was January 5, 2015 and assigned document number P15000001914.

2. The following Amendment to the Articles of Incorporation was adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Javier Reyna Lopez is hereby removed as President and Director
Aldo Heriberto Martinez Fleites is hereby removed as Vice President

NEWLY APPOINTED OFFICERS:

Aldo Heriberto Martinez Fleites, President and Director
Whose address is: 61 Grand Canal Drive, Suite 200, Miami, FL 33144

Rebeca Reyna Lopez, Manager
Whose address is: 61 Grand Canal Drive, Suite 200, Miami, FL 33144

CHANGE OF REGISTERED AGENT:

The newly appointed registered agent is:
Aldo Heriberto Martinez Fleites
Whose address is: 61 Grand Canal Drive, Suite 200, Miami, FL 33144

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.

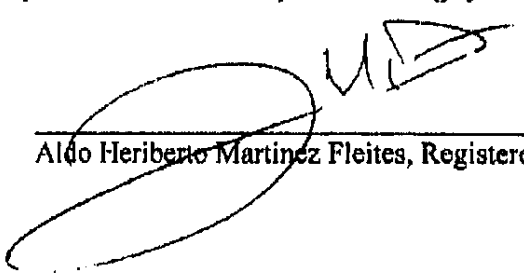
The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

Effective this 31 day of August, 2016.


Aldo Heriberto Martinez Fleites, President

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.



Aldo Heriberto Martinez Fleites, Registered Agent