

3. 2015 4:52PM

No. 0041 P. 1 of 1

P15000087796

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LASERIQ PAIN THERAPY, INC.**

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Nov. 3. 2015, 4:52PM

No. 0041 P. 2

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LASERIQ PAIN THERAPY, INC.**

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Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of LASERIQ PAIN THERAPY, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is LASERIQ PAIN THERAPY, INC. The document number is P15000087796.
2. Article IX of the Articles of Incorporation of the Corporation is hereby added, to read as follows:

**" ARTICLE IX
Initial Board of Directors**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial directors of this corporation are:

<u>Name:</u>	<u>Address:</u>
Cyril C. Morgan, Jr.	238 E. Davis Blvd., Suite 316 Tampa, FL 33606
N. Philip McKnight	238 E. Davis Blvd., Suite 316 Tampa, FL 33606
Leslie B. McKnight	238 E. Davis Blvd., Suite 316 Tampa, FL 33606"

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2. Article X of the Articles of Incorporation of the Corporation is hereby added, to read as follows:

**"ARTICLE X
Officers**

The following persons shall be the initial officers of the Company, and each shall serve until his successor is duly appointed, or until his earlier resignation, removal or death:

N. Philip McKnight – CEO/President
Leslie B. McKnight – Secretary/Treasurer"

3. The foregoing amendments were adopted effective the 3rd day of November, 2015, by the written consent of the sole voting group of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned Authorized Representative of the Corporation has executed these Articles of Amendment on the _____ day of November, 2015.


Peter T. Kirkwood, Authorized Representative