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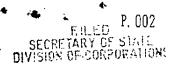
COR AMND/RESTATE/CORRECT OR O/D RESIGN OXY HEAL GROUP CORP

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MAR 1 1 2016

C LEWIS

FAX No.



16 MAR 10 AM 10: 37

Articles of Amendment to Articles of Incorporation of

(Name of Corporat	tion as currently filed with the Florida Dept. of State)
P160000001807	
(Docum	ment Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Floridits Articles of Incorporation:	da Statutes, this Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the c	corporation:
	The new
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	ord "corporation," "company," or "incorporated" or the abbreviation p.," "Inc.," or "Co". A professional corporation name must contain the eabbreviation "P.A."
B. <u>Enter new principal office address, if applicabl</u> (Principal office address <u>MUST BE A STREET AD</u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>ox</u>)
D. If amending the registered agent and/or registe new registered agent and/or the new registered	ered office address in Florida, enter the name of the doffice address:
HEM TEKTOTETEN MENT WHITHOUT THE HEM LESTIFICE	
Name of New Registered Agent	
	(Florida stress address)
	(Florida stress address)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doc			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	Title	Name	<u>Addres</u> s		
1)Change	VP,S	FELIPE BASSI	6187 NW 167th STREET		
Add			(H-13)		
XX Remove			MIAMI, FL 3015		
2) Change					
Add					
Remove					
3) Change	 ,				
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
_					
6) Change					
Add					
Damoura					

tach additional shee	g additional Articles, if necessary).	(Be specific)				
	• '					
						
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in amendment pro	vides for an exchar	ige, reclassific	ation, or cand	ellation of issu	sed shares.	
rovisions for implex	nenting the amend	ment if not co	ntained in the	e amendment i	tself:	
(if not applicable,	indicate N/A)					
		·· ··· ·				
					·	
~						

SECRETARY OF STATE
DIVISION OF COMPORATIONS

The date of each amendment(s) adoption: date this document was signed.	03/09/2016	16 MAR 10	AM 10: 37	, if other than the
Effective date if applicable:	(no more than 90	days after amendme	ent file date)	
Note: If the date inserted in this block document's effective date on the Departmen		ble statutory filing 1	equirements, this date	will not be listed as the
Adoption of Amendment(s) (CHECK ONE)			
☐ The amendment(s) was/were adopted by by the shareholders was/were sufficient if		number of votes cast	for the amendment(s)	
The amondment(s) was/were approved by must be separately provided for each voi				
"The number of votes cast for the a	mendment(s) was/wcrc	sufficient for approv	val	
by			33 	
	(voting group)			
■ The amendment(s) was/were adopted by action was not required.	the board of directors v	vithout shareholder a	ction and shareholder	
☐ The amendment(s) was/were adopted by action was not required.	the incorporators witho	ut shareholder action	and shareholder	
Dated	hubit ,			
Signature				
	resident or other office			
	incorporator — if in the introductory)	nands of a receiver,	mistee, or other court	
PABLO	RIVAS			
	(Typed or printed na	une of person signin	g)	
P/T				
***************************************	(Title of	person signing)		