

P16000065203

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Articles of Amendment
to
Articles of Incorporation
of

NOVA DIAGNOSTICS, CORP

Florida Document Number: P16000065203

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

DELETE: OBREGON RODRIGUEZ, OCTAVIO C (Registered Agent)

DELETE: OBREGON RODRIGUEZ, OCTAVIO C (Title President)

ADD: CARLOS GUELMEZ RODRIGUEZ (Registered Agent)

ADD: CARLOS GUELMEZ RODRIGUEZ (Title President)

KEEP ALL ADDRESSES THE SAME: 85 GRAND CANAL DRIVE

SUITE 402 MIAMI, FL 33144

These articles of amendment were adopted on 07/23/2024.

The corporation has only one group of voting stock. This amendment was approved by the share holders and the number of votes cast for amendment was sufficient for approval.

Signature

OBREGON RODRIGUEZ, OCTAVIO C / PRESIDENT

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing: