

P170005529

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
INSTA HEALTH CORP**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INSTA HEALTH CORP.**

INSTA HEALTH CORP., Pursuant to the provisions of section 607.1006, of the Florida Statutes, this Florida profit 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 17, 2017, and assigned document number P17000005529.

2. The following Amendments to the Articles of Incorporation were adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

~~Delete:~~ Eulogio E. Benitez as President

Directors shall now read as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Action</u>
Rodriguez Sardinas, Miguel A.	President	2742 SW 8 ST, #11 Miami, FL 33135	Add
Benitez, Eulogio E.	President	2742 SW 8 ST, #11 Miami, FL 33135	Remain

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE**

The newly appointed Registered Agent and Registered Office:

**Miguel A. Rodriguez Sardinas**

Address: 2742 SW 8 ST, #11

Miami, FL 33135

**CHANGE OF ARTICLE IV NUMBER OF SHARES**

The number of shares the corporation is authorized to issue is:

100

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

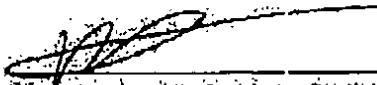
Signed this 31<sup>st</sup> day of August, 2020.

Signature: 

Miguel A. Rodriguez Sardinias, President

#### ACCEPTANCE BY 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.*

  
Name: Miguel A. Rodriguez Sardinias