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ARTICLES OF AMENDMENT OF CAMPILLO MEDICAL CORP

Pursuant to the provisions of Section 607.1006; Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The Registered Agent Office and business location shall be:

MANUEL GOMEZ QUINTELA 5840 SW 67 AVE MIAMI, FL 33143

Flaving been named as Registered Agent and to accept service of process for the above stated importation at the place designated above. I hereby accept the appointment as Registered Agent and agree to servin this caracity. Further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and Lain familiar with and accept the obligations of my pusition as Registered Agent.

Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO.VI

The new Board of Directors and Shareholders shall be composed by one (1) person, whose name and address is:

MANUEL GOMEZ QUINTELA - PRESIDENT - 100% SHAREHOLDER 5840 SW 67 AVE MIAMI, FL 33143

THIRD: The date of this amendment adoption shall be August 28, 2017.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.)

Signed this August 28, 2017.

MANUEL GOMEZ QUINTELA PRESIDENT

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