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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CGC PLASTIC SURGERY INC.**

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Articles of Amendment
To the Articles of Incorporation
Of
CGC PLASTIC SURGERY INC.

Pursuant to the provisions of section 607.1005, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment (s) to its *Articles of Incorporation*:

Officers and Directors

The officers and/or directors of the corporation will be changed from:

GUIRIBITEY, PEDRO

Director

2601 SW 37th Ave., Suite 100
Miami, FL 33133

&

GUIRIBITEY, TATIANA

Director

2601 SW 37th Ave., Suite 100
Miami, FL 33133

TO

GUIRIBITEY, PEDRO

President / Secretary / Director

2601 SW 37th Ave., Suite 100
Miami, FL 33133

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Each amendment was adopted on: This 18th day of March, 2019.

Signed: This 18th day of March, 2019

Pedro Guiribitey

Pedro Guiribitey

President