

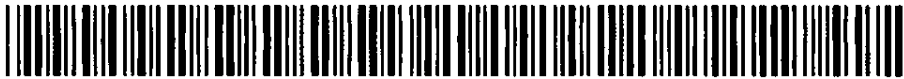
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MARCELLA FRESCO, P.A.

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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARCELLA FRESCO, P.A.

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Marcella Fresco, P.A.
2. The Corporation was formed on December 19, 2019, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P19000093946.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that the Articles of Incorporation of Marcella Fresco, P.A. be and hereby are amended as follows:

ARTICLE VIII - DIRECTORS

The names and addresses of the members of the first Board of Directors are as follows:

Marcella Fresco-Kovalski
15438 Eastwood Trail
Brooksville, Florida 34604

ARTICLE IX - OFFICERS

The Officers of the Corporation shall be:

President:	Marcella Fresco-Kovalski
Vice President:	
Secretary:	Marcella Fresco-Kovalski
Treasurer:	Marcella Fresco-Kovalski

whose addresses shall be the same as the principal office of the Corporation.

This Amendment is adopted this 15th day of January, 2020 by the written agreement of all of the Shareholders and all of the Directors of the Corporation, as evidenced by the signatures below, and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

X 
MARCELLA FRESCO-KOVALSKI

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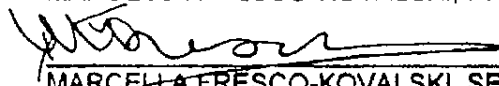
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DIRECTORS:

x 
MARCELLA FRESCO-KOVALSKI

IN WITNESS WHEREOF, the undersigned have executed and signed this Amendment to the Articles of Incorporation on behalf of the Corporation this 15th day of January, 2020

MARCELLA FRESCO, P.A.


MARCELLA FRESCO-KOVALSKI, PRESIDENT

MARCELLA FRESCO-KOVALSKI, SECRETARY

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