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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MIND & SOUL MEDICAL CENTER INC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**MIND & SOUL MEDICAL CENTER, INC**

MIND & SOUL MEDICAL CENTER, INC., 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 of the filing of the Articles of Incorporation was May 1, 2020, and assigned document number P20000032800.
2. The following Amendments to the Articles of Incorporation were adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

**Delete:** Adrian Perez Gonzalez as President

Directors shall now read as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Action</u>
Miyares Hurtado, Javier	President	2750 WEST 68 ST, Suite 207 Hialeah, FL 33016	Add
Perez Gonzalez, Adrian	Vice President	2750 WEST 68 ST, Suite 207 Hialeah, FL 33016	Remain

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE**

**The newly appointed Registered Agent and Registered Office:**

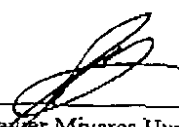
**Javier Miyares Hurtado**

Address: 2750 WEST 68 ST, Suite 207

Hialeah, FL 33016

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 8<sup>th</sup> day of October, 2020.

Signature: 

Javier Miyares Hurtado, 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: Javier Miyares Hurtado