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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

CELLMAX MEDICAL GROUP CORP

Florida Document Number: P21000002475

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

~~REMOVE~~ JEFFREY LOPEZ PRESIDENT

CHANGE TITLE OF FELIPE BASSI PRESIDENT

These articles of amendment were adopted on 12/02/2021.

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

FELIPE BASSI VP

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing.

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