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 CELLMAX MEDICAL GROUP CORP**

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Articles of Amendment  
to  
Articles of Incorporation  
of

CELLMAX MEDICAL GROUP CORP

Florida Document Number: P21000002475

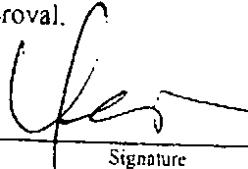
Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

Mendoza, Carlos Remove VP

2023 JUL 1 28 AM 8:46

These articles of amendment were adopted on 06/28/2023

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.



Signature

Bassi Yesira President

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