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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MEDICAL ARTS PROJECT, INC.**

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JAN 02 2025

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEDICAL ARTS PROJECT, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Corporation adopts the following amendment(s) to its Articles of Incorporation (this "Amendment").

1. **Name of the Corporation.** The name of the Corporation is Medical Arts Project, Inc.
2. **Amendment to Article II.** Article II of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"II. The principal place of business and mailing address of the corporation is as follows:  
11555 Medlock Bridge, Suite 100  
John Creek, Georgia 30097"

3. **Amendment to Article V – Initial Officers and/or Directors.** Article V of the Articles of Incorporation is hereby amended and restated to remove/add the name, title and address of the Following Officer Details:

Title	Name	Address	Type of Action
President/Secretary	John Herbert		Remove
Director/President/Secretary	Machiel Lucas	11555 Medlock Bridge, Suite 100 John Creek, Georgia 30097	Add

4. **Effective Date and Time.** The effective date and time of this Amendment shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

[Signature Page Follows]

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IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment to Articles of Incorporation of Medical Arts Project, Inc. as of this 19 day of December, 2024.

/s/Machiel Lucas

Machiel Lucas, Director

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