

P 22 0000 43668

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Articles of Amendment
to
Articles of Incorporation
of

BOX MED SERVICES CORP

Florida Document Number: P22000043668

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

Delete: Carlos I Yanta Rankin as President and Registered Agent

Address: 7225 NW 25th ST Ste 103 Miami FL 33122

Add: Raul Gonzalez Duque as President and Registered agent

Address: 7225 NW 25th ST Ste 103 Miami FL 33122

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These articles of amendment were adopted on 09/30/2022

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.



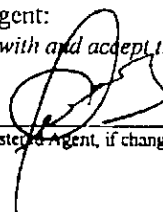
Signature

Carlos I Yanta Rankin (P)

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