

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P95000078480

Medi-Q, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 23 PM 4:17

FILED

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02 SEP 23 AM 11:12
- ☐ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☒ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☒ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

C. Coulllette SEP 24 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDI-Q, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President and Treasurer of the Corporation is Marcelo Graglia, 1980-82 E. 4th Avenue, Hialeah, Florida 33010; Amendment #2 - The new Vice-President and Secretary of the Corporation is Maria Cristina Doti, 1980-82 E. 4th Avenue, Hialeah, Florida 33010; Amendment #3 - The directors of the Corporation shall be Marcelo Graglia and Maria Cristina Doti, 1980-82 E. 4th Avenue, Hialeah, Florida 33010; Amendment #3 - The new registered agent for the Corporation shall be Marcelo Graglia, 1980-82 E. 4th Avenue, Hialeah, Florida 33010.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

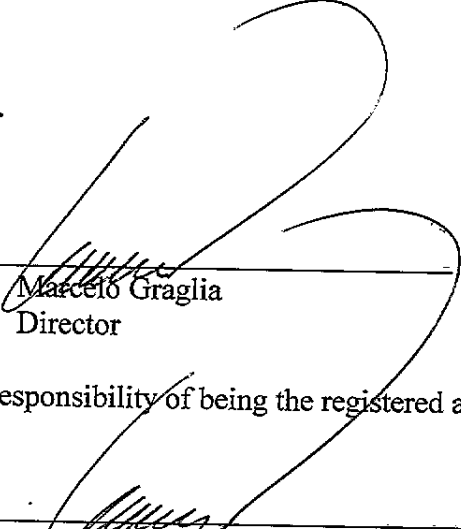
THIRD: The date of each amendment's adoption: **September 20, 2002.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 20th day of September, 2002.

Medi-Q, Inc.

By: _____


Marcelo Graglia
Director

I hereby accept the obligations and responsibility of being the registered agent for Medi-Q, Inc.

Marcelo Graglia