

P97000032961

Vision Investment Inc.,
899 S.W. 4th Ave.,
Miami, FL 33129

12-11-97

Florida Department of State,
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attached is Amendment to the above corporation and a check for \$35.00.
Please let us know by return notice that changes have been recorded.

Mail To:
MED-EX 2000
2895 Biscayne Blvd., Suite #392,
Miami, FL 33137

Tel: (305) 757-7733
Fax: (305) 758-7711

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2000
12-15-97
BP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 15 PM 1:23

APPROVED
AND
FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VISION INVESTMENTS INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

~~211200~~ MED-EX 2000 INC.

97 DEC 15 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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: DECEMBER 11, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

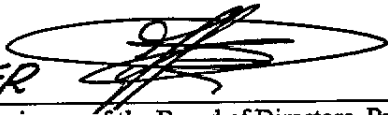
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by 2 voting group."

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 11 of DECEMBER, 19 97

Signature JERZY POHLER  PRESIDENT.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title