

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 MIAMI STEM CELL CORP**

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2020 Jan 27 PM 4:05

STATE OF FLORIDA
 DEPARTMENT OF STATE

20 JAN 27 AM 10:52

FILED

Articles of Amendment
to
Articles of Incorporation
of

MIAMI STEM CELL Corp

Florida Document Number: P97000105447

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

Change Mailing Address:

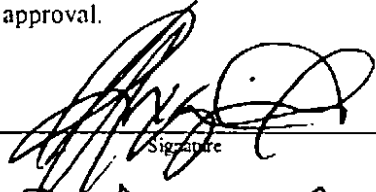
8770 SUNSET DRIVE SUITE
MIAMI, FL 33173 #460.

Change Principal Address:

475 BILTMORE WAY
SUITE # 307
CORAL GABLES, FL 33134

These articles of amendment were adopted on 1/27/20.

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
INGRID MACHADO
Printed Name and Title

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PSD

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