

P98000042899

Florida Department of State
Division of Corporations
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Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BEST MEDI, CORP.

Certificate of Status	0
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AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 12, 2002

BEST MEDI, CORP.
7171 CORAL WAY
STE 319
MIAMI, FL 33155

SUBJECT: BEST MEDI, CORP.
REF: P98000042899

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Darlene Connell
Corporate Specialist

FAX Aud. #: E02000034744
Letter Number: 702A00008525

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Best Medi, Corp.**

FILED
02 FEB 12 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE VIII: Add: Ernesto A. Sivilla as Director and Jose C. Suarez as Director.

SECOND:

ARTICLE IX: Add: Ernesto A. Sivilla as Vice-President and Jose C. Suarez as Vice-President.

THIRD: The date of each amendment's adoption: January 2, 2002

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without Shareholders 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 08 day of February, 2002

Signature: EC

(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)

Estrella Crespo
Typed or printed name

Director Chairman of the Board
Title