

Oct 29 2002 12:00

Division of Corporations

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198000042895

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

BEST MEDI, CORP.

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AMEND
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p.5

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

02 OCT 29 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEST MEDI, CORP.

(present name)

P98000042899

(Document Number of Corporation (If known))

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)*

WE WILL DELETE THE FOLLOWING:

PEDRO S. SARDUY (VD)
JOSE C. SUAREZ (VD)

AND APPOINT THE FOLLOWING:

GABRIEL ANTERO SANCHEZ (VD)
7171 CORAL WAY # 319
MIAMI, FL 33155

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:

(((H02000218953)))

THIRD: The date of each amendment's adoption: 10-28-02

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

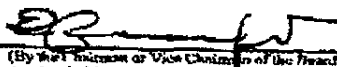
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(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 28 day of OCT., 2002

Signature



(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)

PSD

(Title)