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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 PANAMED OF MIAMI CORP.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PANAMED OF MIAMI CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be amended to state:

President:	Juan Arias
Secretary:	Carmen G. Rodriguez
Treasurer:	Carmen G. Rodriguez

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Director(s) of the Corporation shall be amended to state:

Juan Arias

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 31 March 2015.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.




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FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 31 March 2015



Juan Arias, Chairman of the Board of
Directors

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