

P99000011952

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
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MEDITRAIN CORP.

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Amnd 9/24/08

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Articles of Amendment  
to  
Articles of Incorporation  
of

MEDITRAIN CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000011952

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLES 5. OFFICERS**

**DELETE:**

**ADD:**

PSTD

PSTD.

FRANCISCO, J. ROSA

ROSA, BARBARA B.

18832 SW 77TH COURT

18832 SW 77TH COURT

MIAMI, FL 33157

MIAMI, FL 33157

**SEE ATTACHED AMENDMENT.**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

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ARTICLE 13 - REGISTERED AGENT:

DELETE:

FRANCISCO, J. ROSA  
18832 SW 77<sup>TH</sup> COURT  
MIAMI, FL 33157

ADD:

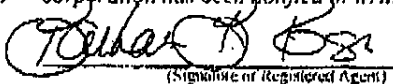
ROSA, BARBARA B.  
18832 SW 77<sup>TH</sup> COURT  
MIAMI, FL 33157

  
(Signature of the officer or director)

BARBARA B. ROSA

(Printed or typewritten name)

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed solely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

09/18/2008

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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The date of each amendment(s) adoption: 09/18/2008

Effective date if applicable: 09/18/2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BARBARA B. ROSA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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