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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

RAPIDCELL CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment

3/13/01

DC 03-13-01

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RAPIDCELL CORPORATION

(present name)

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: (Indicate article number(s) being amended, added or deleted)

OFFICER/DIRECTOR VI

DELETED

JUAN J MARTINEZ/P
6462 MANOR LANE
S. MIAMI, FL 33143

ADD

FREDDY J MARTINEZ/P
8310 SW 114 AVE
MIAMI, FL 33173

JACQUELINE MARIN-MARTINEZ/MD
8310 SW 114 AVE
MIAMI, FL 33173

JACQUELINE MARIN-MARTINEZ/VP
8310 SW 114 AVE
MIAMI, FL 33173

IV

REGISTER AGENT

ADD

FREDDY J MARTINEZ
8310 SW 114 AVE
MIAMI, FL 33173

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:

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THIRD: The date of each amendment's adoption: 02/25/01

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 25th day of FEBRUARY, 2001

Signature

Jacqueline Harin-Martinez
(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)

JACQUELINE HARIN-MARTINEZ

Typed or printed name

Vice-President

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGIS-
TERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Freddy J. Martinez
02/25/01
DATE

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