

V49577

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DADE MEDICAL, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was July 31, 1996 and assigned document number V49577.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Claudia Lama is *removed* as President and Director of the corporation.

The newly appointed officers and directors of the corporation are as follows:

Rene J. Valverde, President

Address: 8020 W. 23rd Ave. #4, Hialeah, Florida 33016

Claudia Lama, Vice-President

Address: 8020 W. 23rd Ave. #4, Hialeah, Florida 33016

Gino Lama, Chief Financial Officer

Address: 8020 W. 23rd Ave. #4, Hialeah, Florida 33016

CHANGE OF CORPORATE ADDRESS AND MAILING ADDRESS:

Address: 8020 W. 23rd Ave. #4, Hialeah, Florida 33016

CHANGE OF REGISTERED AGENT:

Claudia Lama is hereby *deleted* as Registered Agent of the Corporation.

Rene J. Valverde is the new Registered Agent of the Corporation, whose address is 931 SW 122 Ave., Miami, Florida 33184

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

Signed this 23rd day of November, 2015.



Rene J. Valverde, President

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity, 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 merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Rene J. Valverde, Registered Agent