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Division of Corporations

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((H230001661523))



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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL SOL CLINICAL RESEARCH CORP

P23000022015

(Document Number of Corporation)

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)

ARTICLE VII:

Remove: Title: T
YANEISIS VALDES CARRION
2100 PONCE DE LEON BLVD SUITE 1240
CORAL GABLES, FL 33134

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SECOND: N/A

THIRD: The date of each amendment's adoption: May 01, 2023

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 01 day of May 2023

Signature: [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)

ERNESTO DIAZ
Typed or Printed Name

President, Chairman of the Board.
Title

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