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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- CARDIOLOGICAL-SCIENTIFIC FOUNDATION OF PARAGUAY,
(Corporation Name) (Document #) INC.
- _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #) Amend
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
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7/16/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 11, 2002

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: CARDIOLOGICAL SCIENTIFIC FOUNDATION OF PARAGUAY,
INC.

Ref. Number: N01000008112

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DIVISION OF CORPORATION

We have received your document for CARDIOLOGICAL SCIENTIFIC FOUNDATION OF PARAGUAY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 302A00043100

Cheryl, call me if you have any questions.

*!! Thank You
Janet*

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CARDIOLOGICAL-SCIENTIFIC FOUNDATION OF PARAGUAY, INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles IV, and XII, of the articles of incorporation of Cardiological-Scientific Foundation of Paraguay, Inc. were amended by the corporation's board of directors on July 8, 2002. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

- I. The name of the corporation is Cardiological-Scientific Foundation of Paraguay, Inc.

- II Article IV (PURPOSES AND POWERS OF THE FOUNDATION), of the articles of incorporation of Cardiological-Scientific Foundation of Paraguay, Inc. was amended as follows:
 - A. Cardiological-Scientific Foundation of Paraguay, Inc is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

 - B. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or any private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in

II. B, cont....

furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

- C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities permitted to be carried on, (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code), or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

III. Article XII (DISSOLUTION), of the articles of incorporation of Cardiological-Scientific Foundation of Paraguay, Inc. was amended as follows:

- A. Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax code, or shall be distributed to the Federal Government, or to a state or local government, for a public purposes.

IV. The foregoing amendments to articles of incorporation were duly adopted by the board of directors on July 8, 2002.

There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these articles of amendment on this 10th day of July 2002.



KENNETH WARNER
DIRECTOR