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MEDTEXX MEDICAL CORPORATION

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Articles of Amendment to Articles of Incorporation of

MEDTEXX MEDICAL CORPORATION	
(Name of corporation as currently filed with the Florida Dept. of State)	
P03000029726 SS - SS - S	
(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:	1000
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(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
SHAHID A. MALIK SHALL BE REMOVED AS DIRECTOR AND PRESIDENT.	
ZUNAIRA S. MALIK SHALL BE PROMOTED TO PRESIDENT.	
·	
·	
<u> </u>	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N	
(continued)	

The date of each amendment(a) adoption: C4/29/08 Effective date if amplicable: (no mere than 90 days after amendment file date) Adoption of Amendment(a) was/were approved by the shareholders. The number of votes cast for the amendment(a) by the shareholders was/were sufficient for approval. The amendment(b) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group emitted to vote separately on the amendment(a): "The number of votes cast for the amendment(a) was/were sufficient for approval by (voting group) The amendment(a) was/were adopted by the board of directors without shareholder action and shareholder action was not required. Signature (By a director, problem or other officer /if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, frustee, or other court appointed flabulary by that fiduciary)	Ved हिन्स् -		Apr 30 2008 7:42FM	Faz Station r	THE FAM DEFICES GO	MILK SPPARET	K P
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(Title of person signing)