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# P03000125555

Florida Department of State  
Division of Corporations  
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From: Account Name : WILLIAM J. STRANGE  
Account Number : I19980000052  
Phone : (305)267-2767  
Fax Number : (305)267-2775

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**BERTIMED, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BERTIMED, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

ARTICLE V

DIRECTOR(S)/OFFICERS

DELETE:

<i>OFFICERS' TITLE</i>	<i>NAME</i>	<i>ADDRESS</i>
<i>TREASURER:</i>	OSWALDO PORTILLO	5220 N.W. 103 <sup>RD</sup> AVENUE MIAMI, FL 33178-6624

WILLIAM J. STRANGE  
1325 SW 87<sup>TH</sup> - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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**ADD:**

<i>OFFICERS' TITLE</i>	<i>NAME</i>	<i>ADDRESS</i>
<b>TREASURER:</b>	MARISELA BALLESTEROS DEMPERE	5220 N.W. 103 <sup>RD</sup> AVENUE MIAMI, FL 33178-6624

**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:

**THIRD:** The date of each amendment's adoption: 11/07/03

**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:

WILLIAM J. STRANGE  
1325 SW 87<sup>TH</sup> - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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**FOURTH:** Adoption of Amendments(s)

✓ 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 approved by \_\_\_\_\_ "

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 07 of NOV., 2003.

Signature *Marisela de Jerez* MARISELA de JEREZ  
 Title President

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