

**B 8000026268**  
Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (950)617-6380

From:  
Account Name : RODOLFO J. SUAREZ, INC.  
Account Number : I19990000270  
Phone : (305)718-4400  
Fax Number : (305)718-4408

SECRETARY OF STATE  
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**DROMEDICA CORP**

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2008 JUL 29 AM 8:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

DROMEDICA CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P08000026268

(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:

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)

Deleted: Article II - Business Address - 11225 NW 73rd Street, Miami, Florida 33178

Deleted: Article VII - Initial Officer(s) and/or Director(s) of the corporation is/are:

Title: President - Evaristo Gonzalo P., 11225 NW 73rd Street, Miami, Florida 33178

Title: Vice-President - Isabel Boscan, 11225 NW 73rd Street, Miami, Florida 33178

Added: Article II - Business Address - 7439 NW 107 Path, Doral, Florida 33178

Mailing Address - 10200 NW 25th Street Suite 207, Doral, Florida 33172

Added: Article VII - President - Isabel Boscan 7439 NW 107th Path, Doral, Florida 33178

Vice-President - Evaristo Gonzalez 7439 NW 107th Path, Doral, Florida 33178

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 07 - 28 - 08


Effective date if applicable: 07 - 28 - 08  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 shareholder 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.

Signature   
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Isabel Boscon  
(Typed or printed name of person signing)

President  
(Title of person signing)

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