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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

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

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DIVISION OF CORPORATIONS
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REGISTERED AGENT CHANGE

DROMEDICA CORP

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RA/Rodriguez
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July 2, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DROMEDICA CORP
11225 NW 73 ST
MIAMI, FL 33178US

SUBJECT: DROMEDICA CORP
REF: P08000026268

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No comma in the corporate name.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 408A00039409

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H08000163714 3

Pg. 2 of 2

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: DROMEDICA CORP
2. The principal office address: 7439 NW 107 Path, Doral, Florida 33178
3. The mailing address (if different): 10200 NW 25th Street - Suite 207, Doral, Florida 33172
4. Date of incorporation/qualification: March 12, 2008 Document number: P08000026268
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Fernando Henao
11225 NW 73rd Street
Miami, Florida 33178

- 6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Rodolfo J Suarez
10200 NW 25th Street - Suite 207
(P.O. Box NOT acceptable)
Doral, Florida 33172

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature of officer or director]

Isabel Boscan - President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature of Registered Agent]

06/06/2008
(Date)

If signing on behalf of an entity:

Rodolfo J. SUAREZ
(Typed or Printed Name)

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