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

1. TECNIMED, INC.

(Corporation Name)

(Document #)

2. _____ (Corporation Name) (Document #) Amend

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
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1/9/02

Examiner's Initials

RA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
02 JAN -9 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to the articles of incorporation.

F I R S T:

The name of the Corporation is: TECNIMED, INC.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VII & VIII

PRESIDENT
VICE-PRESIDENT
SECRETARY
TREASURY

JUAN MANUEL LLAMAS
9296 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL. 33410.

100%

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 7 day of JANUARY, 2002.

PRESIDENT

TECNIMED, INC.
CORPORATION NAME

By

SECRETARY

STATE OF: FLORIDA
COUNTY OF: MIAMI DADE

before me, the undersigned authority, personally appeared:
JUAN MANUEL LLAMAS

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7 day of JANUARY, 2002



Cristina C. Toral
Commission # DD 051480
Expires Sep. 30, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC