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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations	
	minica Management, Inc.
Nam	e of Corporation
DOCUMENT NUMBER:	F9900006225
The enclosed Amendment and fee are sub-	mitted for filing.
Please return all correspondence concerning	ng this matter to the following:
Patricia Burgan	
Name of Contact Person	
Ross Health Sciences, Inc.	
Firm/Company	
630 Route 1 Address	
Address	
North Brunswick, NJ 08902	
City/State and Zip Code	
pburgan@rossu.edu E-mail address: (to be used for future and	
For further information concerning this m	atter, please call:
Wilfredo R. Raymundo Name of Contact Person	at (732) 509-4600 Area Code & Daytime Telephone Number
Enclosed is a check for the following amo	
\$35.00 Filing Fee \$43.75 Filing Fee Certificate of Sta	& \$43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

(1-3	SECTION I MUST BE COMPLETED)	BOEC 21 M 9: 21
	F99000006225	The state of the s
(Document	number of corporation (if known)	SEE M. S.
1. Do	ominica Management, Inc.	高克·2
(Name of corporation as it	appears on the records of the Depa	
new York	3	December 2, 1999
(Incorporated under laws of)	(Date aut	December 2, 1999 horized to do business in Florida)
(4-7 COMPLETE 4. If the amendment changes the name of the co	SECTION II CONLY THE APPLICABLE CHA	,
its jurisdiction of incorporation?	September 9, 2008	
5. F	Ross Health Sciences, Inc.	
(Name of corporation after the amendment, as appropriate abbreviation, if not contained in	Iding suffix "corporation," " new name of the corporation	company," or "incorporated," or i)
(If new name is unavailable in Florida, enter a business in Florida)	lternate corporate name adop	oted for the purpose of transacting
6. If the amendment changes the period of durat	ion, indicate new period of d	uration.
	(New duration)	
7. If the amendment changes the jurisdiction of	incorporation, indicate new j	urisdiction.
/ /	(New jurisdiction)	
8. Attached is a certificate or document of similar 90 days prior to delivery of the application to having custody of corporate records in the jur	the Department of State, by a	the Secretary of State or other officia
(Signature of a director, president or other office of a receiver of other court appointed fiduciary	cer - if in the hands y, by that fiduciary)	
John T. St. James		P, Treasurer & CFO
(Typed or printed name of person signing)	(T	itle of person signing)

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ROSS HEALTH SCIENCES, INC. was filed on 11/26/1997, under the name of DOMINICA MANAGEMENT, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment DOMINICA MANAGEMENT, INC., changing its name to ROSS HEALTH SCIENCES, INC., was filed 09/09/2008.



Witness my hand and the official seal of the Department of State at the City of Albany, this 15th day of December two thousand and nine.

Daniel Shapiro

First Deputy Secretary of State

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