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Florida Department of State
Division of Corporations
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RE-SUBMIT

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROSS HEALTH SCIENCES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

11 AUG -3 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG - 1 PM 3:27

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*NR**TR 2-3-11*



August 2, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROSS HEALTH SCIENCES, INC.
630 ROUTE 1
SUITE 300
NORTH BRUNSWICK, NJ 08902

SUBJECT: ROSS HEALTH SCIENCES, INC.
REF: F99000006225

RE-SUBMIT

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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.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000194017
Letter Number: 411A00018115

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F99000006225

(Document number of corporation (if known))

FILED
11 AUG - 1 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Ross Health Sciences, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 12/02/1999
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 07-13-2011
5. DeVry Medical International, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gregory S. Davis

(Typed or printed name of person signing)

Secretary

(Title of person signing)

State of New York
Department of State } ss:

I hereby certify, that a Certificate of Amendment, ROSE HEALTH SCIENCES, INC. changing name to DEVRY MEDICAL INTERNATIONAL, INC., was filed in this Department on 07/13/2011.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 28th day of July two
thousand and eleven.*

A handwritten signature in black ink, appearing to read "Neil A. ...", is written over a faint circular outline.

First Deputy Secretary of State