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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

BIOXELL (USA) LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

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CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION OF

BIOXELL (USA) LLC

In compliance with sections 608.411, Florida Statutes, the Articles of Organization of BIOXELL (USA) LLC, a Florida Limited Liability Company (the "Company") are hereby amended pursuant to and in accordance with the unanimous resolutions of the Members of the Company Corporation dated September 9, 2002:

1. Name of Limited Liability Company: Bioxell (USA) LLC
2. Date of Filing of Articles of Organization: April 2, 2002
3. Article I of the Articles of Organization is amended as follows:

ARTICLE I - NAME

The name of the Limited Liability Company is:

REXIMED (USA) LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Articles of Organization of BIOXELL (USA) LLC

BY: Anabella Narciso
ANABELLA NARCISO, Sole Managing Member

(SEAL)

(Notary Acknowledgement Continued on next page)

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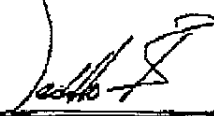
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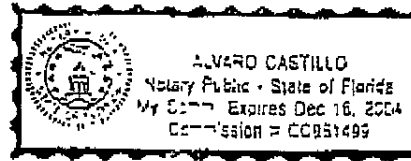
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STATE OF FLORIDA)
) SS:
 COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Anabella Narciso, personally appeared to me known to be the person described as the Managing Member of BIOXELL (USA) LLC and in the foregoing Certificate of Amendment to Articles of Organization, and he acknowledged before me that she executed said Certificate of Amendment to the Articles of Organization for the purposes therein set forth.

WITNESS my hand and seal in said State and County, this 2 day of September,


 NOTARY PUBLIC
 State of Florida at Large



THIS INSTRUMENT PREPARED BY
 Alvaro Castillo, Esq
 Florida Bar No. 611761
 1390 Brickell Avenue, Suite 200
 Miami, Florida 33143

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