

198000000174  
**Tech-Flor LLC.**

*Taking the Painless Way*

10036 N.W. 53rd Street, Sunrise, FL 33351 ☎ 954-7474950 (Fax) 954-5720644

Florida Department of State  
Divisions of Corporations  
P.O.Box 6327  
Tallahassee, Florida 32314

August 10<sup>th</sup>, 1998

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-08/12/98--01046--001  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

**RE: CHANGE OF MEMBERS FOR TECH-FLOR LLC**

Enclosed, please find attached, the "Certificate of Amendment to Articles of Organization" for Tech-Flor LLC.

Please note that the previous members have resigned and are hereby removed from this Limited Liability Company:

Trevor Gradidge and Johannes J. De Jager

The persons elected to replace the above former members are:

Dr. Cilliers Marais 50% Interest in the company

Michael C. Botha 50% Interest in the company

Please provide us with a Certificate of Good Standing indicating the revisions to enable the company to open banking accounts.

Yours Sincerely,



**Michael P. Cothill**  
Chief Financial Officer

198-174

Name	MCH
Availability	MCH
Document Examiner	MCH
Updater	MCH
Updater Verifier	MCH
Acknowledgement	MCH
W. P. Verifier	MCH

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Authorized Distributor of:*

Action Potential Simulation **THERAPY**  
TAKING CHARGE OF PAIN

CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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TECH-FLOR LLC  
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 10th, 1998

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE 2 - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

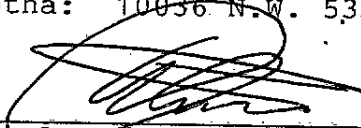
10036 N.W. 53rd Street,  
Sunrise, FL 33351

ARTICLE 4 - Management

The Limited Liability Company is to be managed by the members and the revised names of the members and their addresses are as follows:

50% Dr. Cilliers Marais: 10036 N.W. 53rd Street, Sunrise FL 33351

50% Michael C. Botha: 10036 N.W. 53rd Street, Sunrise FL 33351

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

MICHAEL P. COTHILL (authorized representative)  
Typed or printed name of signee

DATED: August 10th, 1998

Filing Fee: \$52.50