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| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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SECRETARY OF STAT
TALLAHASSEE, FLORI

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COVER LETTER

| TO: Amendment Section Division of Corporations |
|---|
| JAPO Initiative Caribbean NAME OF CORPORATION: Biomedical and Research Center In corporated |
| In corporated |
| DOCUMENT NUMBER: NO.500004007 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| DR. FRANCK L. SIMON (Name of Contact Person) |
| The SIMON Clinic, Inc. (Firm/ Company) |
| 11580, 42nd Road Morth (Address) |
| Royal Palm Beach, Florida 33411- 9192 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Dr. Franck L. Simon at (561) 793-4735 |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| □ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certificate of Status (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

Articles of Amendment

FILED

Articles of Incorporation

2007 APR 12 PM 12: 08

IAPO Initiative Caribbean Biomedical and Research Center SERRETARY/OF STATE (Name of corporation as currently filed with the Florida Dept. of State)

NO500004007
(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit **Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing): (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

| | The date of adoption of the amendment(s) was: April 5 2007 Effective date if applicable: April 5 2007 (no more than 90 days after amendment file date) |
|---|---|
| 4 | Adoption of Amendment(s) (CHECK ONE) |
| | The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors. |
| | Signature Franski Sund (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) |
| | Typed or printed name of person signing) |
| | President / CEO (Title of person signing) |

FILING FEE: \$35