

N98 000007382

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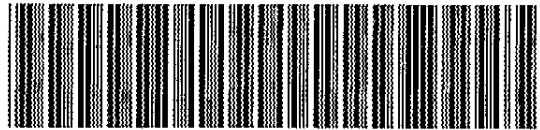
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[WWW.CardioStart.com](http://WWW.CardioStart.com)

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512 White Oak Avenue,  
Brandon, Florida 33510, USA  
Tel: +1 813 689 3289 Fax: 813 685 9400  
E mail: [info@cardiostart.com](mailto:info@cardiostart.com)  
Chuck Mulhern, Director

March 22, 2004

Please make attached amendment changes to our Articles of Incorporation.

Thank You,

Charles H. A. Mulhern  
Registered Agent  
CardioStart USA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED

04 MAY 25 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CardioStart International, Incorporated  
(present name)

N98000007382

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article One

The name of the corporation shall be  
CardioStart USA, Incorporated

**SECOND:** The date of adoption of the amendment(s) was: February 6, 2004

**THIRD:** Adoption of Amendment (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.

C.H.A. Mulhern

Signature of Chairman, Vice Chairman, President or other officer

C.H.A. Mulhern

Typed or printed name

Director, VP

Title

March 22, 2004

Date