

# P00000056143

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

### AMERICAN THREAPEUTIC CORPORATION

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 19, 2002

AMERICAN THERAPEUTIC CORPORATION  
61 GRAND CANAL DRIVE  
SUITE 100  
MIAMI, FL 33144

SUBJECT: AMERICAN THERAPEUTIC CORPORATION  
REF: P00000056143

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.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE CORRECT THE CORPORATE SUFFIX TO "CORPORATION" SPELLED OUT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

FAX Aud. #: H02000227313  
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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 18, 2002

AMERICAN THERAPEUTIC CORPORATION  
61 GRAND CANAL DRIVE  
SUITE 100  
MIAMI, FL 33144

SUBJECT: AMERICAN THERAPEUTIC CORPORATION  
REF: FG0000056143

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

FAX Aud. #: H02000227313  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 NOV 19 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

American Therapeutic Corporation  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 5: OFFICERS shall read:

Mariabella Valera (P/VP/sec/Trea)  
61 Grand Canal Drive  
Ste # 100  
Miami, Fl 33144.

Article 6: Directors shall read:

Mariabella Valera (D)  
61 Grand Canal Drive  
Ste # 100  
Miami, Fl 33144.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Nov. 12, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12<sup>th</sup> day of NOVEMBER, 2002

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIAMELA VALERA  
Typed or printed name

PRESIDENT  
Title