

P000000068858

ASTRA MEDICAL, INC
3399 NW 72 AVE SUITE 226
MIAMI, FL 33122
TEL: 305-468-0303
FAX: 305-468-0305

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*****35.00 *****35.00

FILED
01 OCT 22 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + n/c

T BROWN OCT 24 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT 22 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASTRA Medical Supplies, Inc.

(present name)

000000068858

(Document Number of Corporation (If known))

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 one - Name change - Delete

Add New Name - ASTRA MEDICAL,
Inc.

Article Ten - Names and addresses stock holders - Delete

Add New Names - Fernando L. Rodriguez

7044 NW 169th St

Hialeah FL 33015

Officer - Pres/Trea/Dir

Shares - 50 Amount - \$250.00

- Ronald Rodriguez

7044 NW 169th St Hialeah, FL 33015

Officer - VP/Sec/Dir

Shares - 50 Amount - \$250.00

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: 10/16/2001

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

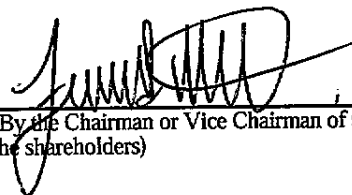

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17 day of October, 2001

Signature

 President 
(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)

Fernando L. Rodriguez / Ronald Rodriguez
(Typed or printed name)

President / VICE PRESIDENT
(Title)