

P0000086248

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

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

BASIC AMENDMENT

HEDAP INTERNATIONAL TRADE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND
2008/29
21

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HEDAP INTERNATIONAL TRADE CORPORATION

(Present Name)

P00000086248

(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 VIII SHAREHOLDERS

SEE THE ATTACHED DETAIL.....

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 follow:

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ARTICLE VIII SHAREHOLDERS

HEDAP CIA LTDA Sociedad de Comercialización Internacional
Calle 80 54A69
Unidad 15 Interior 512
Bogota Colombia
51%

Tyrone De Armas Pedraza
8525 Renald Blvd Tampa Florida 33637
8.17%

Tyrone De Armas Pedraza

Janeth De Armas Pedraza
8525 Renald Blvd Tampa Florida
8.17%

Janeth De Armas Pedraza

Jose Miguel De Armas Pedraza
8525 Renald Blvd Tampa Florida
8.17%

JM De Armas

Pilar De Armas Pedraza
8525 Renald Blvd Tampa Florida
8.17%

Pilar De Armas Pedraza

Jose Maria De Armas Pedraza
8525 Renald Blvd Tampa Florida
8.16%

JM De Armas

Cristina De Armas Pedraza
8525 Renald Blvd Tampa Florida
8.16%

Cristina De Armas Pedraza

THIRD: The Date of each amendment(s) adoption: September 12, 2000

FOURTH: Adoption of Amendments (s) (Check One)

☒ (x) The amendments was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ () The Amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting groups entitled to vote separately on the amendment:

"The number of votes cast for amendment was sufficient for approval by _____"
(Voting Group)

☐ () The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ () The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 Day of August, 2002

Signature _____

(by the chairman of 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 incorporator)

José Maria De Armas Pedraza
(Typed or Printed Name)

President
(Title)