

P01000012733



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 30 PM 3:35

September 23, 2002

Articles of Incorporation  
Doc# P01000012733

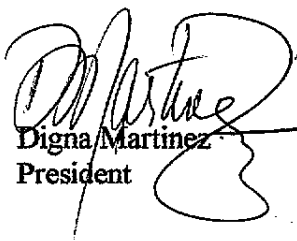
600008103946--7  
-09/30/02--01064--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amendment of Article P01000012733:

The purpose of this amendment is to perform any and all lawful business.

If need more information please do not hesitate to contact me at the telephone above.

Sincerely,

  
Digna Martinez  
President

→ gave authorization to  
Correct Doc. 10/2  
JB

Amend

V SHEPARD OCT 2 2002

P.O. BOX 835532 Miami, FL 33283 – Phone (305) 385-3556 – 1(888) 3853556  
Fax (305)392-2891 Email: dmartinez@med-markintl.com

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 30 PM 3:35

MED-MARK International, INC.

(present name)

P01000012733

(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)

Amendment of Article P01000012733:

The purpose of this ~~amendment~~ <sup>Corporation</sup> is to perform any and all lawful business.

**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: 9-23-02

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 23 day of September, 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)

Digna E. Martinez  
(Typed or printed name)

President/Director  
(Title)