

Division of Corporations

P01000025957

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
PRECIS MEDICAL OF MIAMI, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
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AMENDMENT TO ARTICLES OF INCORPORATION OF
PRECIS MEDICAL OF MIAMI, INC.

Pursuant to provisions of Section 607.1006, Florida Statute, this Florida for profit corporation adopts the following Amendments to its Articles of Incorporation:

1. Amendment adopted to change the name of the corporation from Precis Medical of Miami, Inc. to Precis Medical, Inc. USA. The amendment was adopted by the incorporators without shareholders' action and shareholders' action is not required.

DATED this 28 day of March, 2001.


Alan M. Burger, Esq.
Incorporator

STATE OF FLORIDA)
 : SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, this 28 day of March, 2001, personally appeared ALAN M. BURGER, ESQ. who identified himself and acknowledged before me that he executed said Articles of Incorporation.


NOTARY PUBLIC, STATE OF FLORIDA
Commission Expires:  MY COMMISSION # 965865
EXPIRES: Sep 5, 2004
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Alan M. Burger, Esq.

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