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Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

FANER CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FANER CORP.

01 APR 24 PM 3:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporations:

- FIRST:** Amendments adopted:
- ARTICLE ONE reads Faner Corp.; to be amended to read Faner Medical Corp.
- ARTICLE EIGHT reads Yolanda Salazar as a director; to be amended to delete Yolanda Salazar as director.
- ARTICLE NINE reads Yolanda Salazar as a Vice President; to be amended to delete Yolanda Salazar as Vice President.
- SECOND:** The amendments provide for no change in the issued shares and/or provisions of the corporation.
- THIRD:** The date of the amendment's adoption is April 18, 2001.
- FOURTH:** Adoption of Amendment – The Amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I have subscribed my name this 24th day of April, 2001.


Blas R. Gonzalez, Incorporator and President

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared, Blas R. Gonzalez, who identified himself by Florida Driver's License G524-076-48-043-0, and certifies the above is true and accurate.

Dated on this 24th day of April, 2001.

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My Commission Expires:

Prepared by:
Dominick Sanchez
Fla. Bar No. 0162035
4211 N.W. 2nd Tenace
Miami, Florida 33126

