

PO1000072325

Lacorium Health USA

(Requestor's Name)

inc

7100 W. Camino Real

(Address)

Suite 400

Boca Raton, FL

(Address)

33433

(City/State/Zip/Phone #)

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FALL ARREST, CT 12345

APPROVED
VIA
FALL ARREST

NG 5/20/11
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF LADERMA HEALTH USA INC.**

Document Number: P01000072325

Pursuant to the provisions of section 607.1006, Florida Statutes, and other applicable law, this Florida for-profit corporation hereby adopts and files the following amendment(s) to its Articles of Incorporation:

- A. Article I of the Articles of Incorporation is hereby amended to provide that the name of the corporation has been changed. Article I shall now provide:

The name of the corporation was previously **LADERMA HEALTH USA INC.** The name of the corporation was and is hereby changed, effective immediately, and shall be:

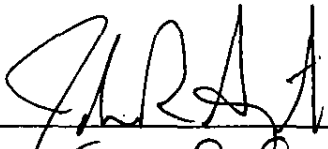
LACORIUM HEALTH USA, INC.

- B. In accordance with the most recent annual report, the principal address of the corporation shall be and remain as:

Lacorium Health USA, Inc.
7100 W Camino Real
Suite 400
Boca Raton, FL 33433

- C. Such change was authorized by resolution duly adopted by its board of directors on or about May 9, 2011 and was approved unanimously by all shareholders.

Dated: 5-9-2011

Signature: 

Printed Name: JOHN R SWIGERT

Title: VICE PRESIDENT

Dated: 5-9-11

11 MAY 13 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA