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Florida Department of State
Division of Corporations
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RECEIVED
01 OCT - 1 PM 11:55
DIVISION OF CORPORATIONS

FILED
01 OCT - 1 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BODYTRONIC CORPORATION

Certificate of Status	0
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AMEND
KRB
10/1/01 10:52 AM

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AMENDMENT TO THE ARTICLES OF INCORPORATION OF
BODYTRONIC CORPORATION, a Florida Corporation

FILED
OCT 7 11 35 AM '01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following constitutes an Amendment to the Articles of Incorporation of BODYTRONIC CORPORATION a Florida Corporation:

FIRST: Article II of said Articles shall henceforth read as follows:

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida at the following address, which is also the mailing address of the corporation: 3704 N.W. 82nd St
HIALEAH, FLORIDA 33147

SECOND: Article VI of said Articles shall henceforth read as follows:

The principal office of the corporation shall be located at 3704 N.W. 82nd St.
HIALEAH, FLORIDA 33147 or at such locations as the corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary and/or desirable. The stockholders may from time to time move the principal office to any other address or place in Florida.

THIRD: Article X of said Articles shall be added and henceforth read as follows:

The following persons are hereby designated as directors and/or officers to serve until their successors become qualified and elected:

<u>NAME:</u>	<u>TITLE:</u>
HUGO GOICOCHEEA	PRESIDENT

FOURTH: The President of the corporation is authorized to file said Amendment with the office of Secretary of State of Florida.

FIFTH: All other Articles of said corporation shall remain the same.

SIXTH: The Amendment was adopted by the shareholders of the corporation on this 28 day of September, 2001.

BODYTRONIC CORPORATION
a Florida Corporation

By: 
Hugo Goicochea, President

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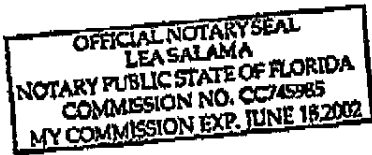
STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared Hugo Goicochea, in his capacity as President of Bodytronic Corporation, a Florida corporation, to me well known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of September, 2001.



Notary Public
STATE OF FLORIDA AT LARGE
Please Print:
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