

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

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BASIC AMENDMENT

BODYTRONIC CORPORATION

Certificate of Status	0
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TALLAHASSEE, FISTATE

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

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

FIRST:

Article I of said Articles shall henceforth read as follows:

The corporate name shall be THERMO-PRO INC.

SECOND:

The President of the corporation is authorized to file said Amendment with the office

of Secretary of State of Florida.

THIRD:

All other Articles of said corporation shall remain the same.

FOURTH

The Amendment was adopted by the shareholders of the corporation on this O

-day of November, 2001.

THERMO-PRO INC.

a Florida Corpozation

Hugo Goicochea Fresident

STATE OF FLORIDA COUNTY OF DADE

Before me, the undersigned authority, personally appeared Hugo Goicochea, in his capacity as President of THERMO-PRO INC., 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 15th November, 2001.

of

H01000112739

OFFICIAL NOTARY SEAL
LEA SALAMA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC745985
MY COMMISSION EXP. TUNE 18:2002

Notary Public

STATE OF FLORIDA AT LARGE

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