

P01000094297

(Requestor's Name)

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(City/State/Zip/Phone #)

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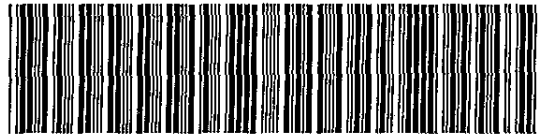
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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5/2/03  
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# *CJ Medical Inc.*

*"Medical technology at your hands"*

cjmedical2002@yahoo.com

1006 Bay Drive Ste 706  
Miami Beach, Florida, 33141 U.S.A.

Phone: (305) 505-2013  
Fax : (305) 867-8251

## **COVER LETTER**

To: Department of State Division of Corporations

Address: P.O. BOX 6237 Tallahassee , FL 32314

From: CJ Medical, Inc.

Address: 1006 Bay Drive Suite 706 Miami Beach, FL 33141

Telephone: 305-505-2013

EIN: 02-0646875

Reference: Article of Amendment Document number of Corporation#P01000094297

**Notes: The corporation mentioned above is sending notice of amendment of the articles of incorporation mentioned in the document, sending the filing fee for such event plus the fees of the following certificate(S) :**

- 1. Certified copies of amendments : One**
- 2. Certificate of status: One**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

CJ MEDICAL, INC

CJ MEDICAL, INC

(present name)

P01000094297

(Document Number of Corporation (If known))

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

See attachment 1

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TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: November 15, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

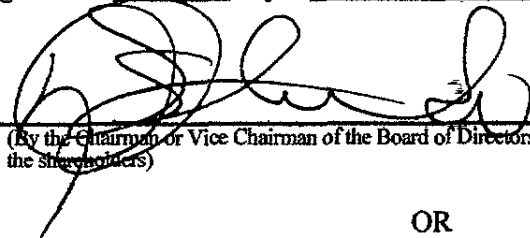
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of November, 2002

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DIEGO ITZJAK SHMUELS

(Typed or printed name)

PRESIDENT/ REGISTERED AGENT

(Title)

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF**

CJ MEDICAL, INC.

**Article II(amendment) : PRINCIPAL OFFICE/MAILING ADDRESS**

The principal office and mailing address of the corporation is: 1006 BAY DRIVE  
SUITE: 706 MIAMI BEACH, FL 33141

**Article VI (Amendment): DIRECTORS**

The authority for all affairs of the corporation shall be in the Board of Directors who shall have and may exercise all powers of the corporation as permitted by federal law, state law, these articles of incorporation and the bylaws of the corporation as from time to time in effect.

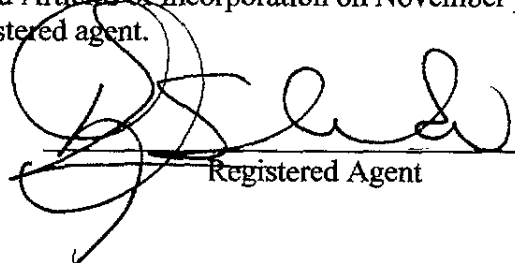
The Board of Directors shall be: Diego Itzjak Shmuels, Monica Fernanda Gomez, Jose Luis Patiño and Claudia Avellaneda.

**Article VII (Amendment): REGISTERED AGENT AND REGISTERED OFFICE**

The name and address of the registered agent of the corporation are:  
DIEGO ITZJAK SHMUELS

1006 BAY DRIVE SUITE 706 MIAMI BEACH, FL 33141

IN WITNESS WHEREOF, the undersigned registered agent does hereby execute these amendments and Articles of Incorporation on November 15, 2002 and accepts the position as registered agent.

  
\_\_\_\_\_  
Registered Agent