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Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ACELL INTERNATIONAL, INC.

CORP.
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACELL INTERNATIONAL, CORP

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE I

CORPORATE NAME

THE NAME OF THIS COPORASTION SHALL BE ACCELL INTERNATIONAL, CORP.

SECOND: THE DATE OF THE AMENDMENT'S ADOPTION IS APRIL 18, 2002.

DOCUMENT PREPARED BY: CORDERO C.P.A.
8025 N. W. 36 STREET STE 302
MIAMI, FL 33175

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 18 DAY OF APRIL, 2002.
SIGNATURE _____

John Antonio Pires

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Ernesto Rios
Typed or printed name

PRESIDENT - DIRECTOR
Title

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