

OCT-31-2005 MON 10/02 AM 8:00 SHUTTS and Bowen

FAX NO. 3053829982

P. 02

Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**EXCEL MEDICAL CORPORATION**

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<b>From:</b>	Cary Bosque	<b>User ID:</b>	5929
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<b>Pages:</b>	(including cover sheet)		
<b>Subject:</b>	Excel Medical Corporation		

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Articles of Amendment  
to  
Articles of Incorporation  
of

EXCEL MEDICAL CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P03000092369

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

delete: Eddy Correa, R/A, 1800 SW 27 Avenue, Suite 609, Miami, FL 33145

delete: Eddy Correa, P, 1800 SW 27 Avenue, Suite 609, Miami, FL 33145

ADD: Eddy Correa, VP, 6741 SW 24 Street, Suite 41-42, Miami, FL 33155

ADD: Zaimar Boza, P/R/A, 6741 SW 24 Street, Suite 41-42, Miami, FL 33155

CHANGE CORPORATE ADDRESS TO: 6741 SW 24 Street, 41-42, Miami, FL 33155

CHANGE MAILING ADDRESS TO: 6741 SW 24 Street, 41-42, Miami, FL 33155

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: September 15, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 September, 2005

Signature

Zaimar Boza  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) I hereby accept the appointment as Registered Agent and agree to act in this capacity.

Zaimar Boza

(Typed or printed name of person signing)

President

(Title of person signing)

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