

P03000142387

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BASIC AMENDMENT

BAY HARBOR CENTER FOR REGENERATIVE MEDICINE INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 20, 2004

BAY HARBOR CENTER FOR REGENERATIVE MEDICINE INC.
9506 S RED ROAD
MIAMI, FL 33156

SUBJECT: BAY HARBOR CENTER FOR REGENERATIVE MEDICINE INC.
REF: P03000142387

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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Teresa Brown
Document Specialist

FAX Aud. #: H04000012470
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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BAY HARBOR CENTER FOR REGENERATIVE
MEDICINE, INC.
(present name)

P0300142387
(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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) 1

ARTICLE VIII :

ADDITIONAL DIRECTOR ALIHORAD
FARSHCHIAN 9506 S Red Rd
MIAMI FL 33156

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:

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TOTAL P.04

HD40000012470

THIRD: The date of each amendment's adoption: 1/15/04

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 JANUARY, 2004

Signature

Douglas W. Carter
(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)

Douglas W. Carter
Typed or printed name

DIRECTOR
Title

HD40000012470