

PD3000148297

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To:
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Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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BASIC AMENDMENT

LYN MEDICAL, INC.

Certificate of Status	0
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*Amend
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LYN MEDICAL, INC.**

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05 DEC 20 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was 12/08/2003 and assigned document number P03000148297.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Luis A. Sanchez is hereby deleted as Director and President of the corporation.

Pedro Rodriguez shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Luis A. Sanchez of 8145 West 28 Avenue, Suite 210, Hialeah, Florida 33016 shall be deleted as Registered Agent/Registered Office of the corporation.

Pedro Rodriguez of 10241 NW 9 Street Circle #114, Miami, Florida 33172 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 19 day of December, 2005.



LUIS A. SANCHEZ, President

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TOTAL P.03

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



PEDRO RODRIGUEZ

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