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LYN MEDICAL, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LYN MEDICAL, INC.**

The articles of incorporation of **LYN MEDICAL, INC.**, were amended by the corporation's board of directors on JUNE 10, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **(REGISTERED AGENT)** of the articles of incorporation were amended as follows:

DELETE - PEDRO PABLO RODRIGUEZ
8145 W. 28TH AVE SUITE 210
HIALEAH, FL 33016

ADD - JULIO C. MARTIN
8145 W. 28TH AVE SUITE 210
HIALEAH, FL 33016

2. **(OFFICERS AND DIRECTORS)** The name and street address of the director to these articles of incorporation is:

DELETE - PEDRO PABLO RODRIGUEZ, AS PRESIDENT
8145 W. 28TH AVE SUITE 210
HIALEAH, FL 33016

ADD - JULIO C. MARTIN, AS PRESIDENT
8145 W. 28TH AVE SUITE 210
HIALEAH, FL 33016

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on JUNE 10, 2007, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on JUNE 10, 2007.


PEDRO PABLO RODRIGUEZ, president

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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.


JULIO C. MARTIN

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