

P 04000045200

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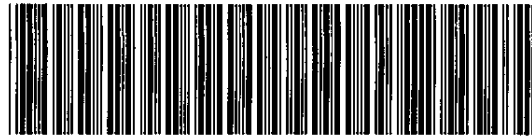
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aug 2 07
8-10-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VACEL USA, INC

DOCUMENT NUMBER: P 04 0000 452 00

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROLANDO VASQUEZ

(Name of Contact Person)

VACEL USA, INC.

(Firm/ Company)

3134 NW 88 Ave

(Address)

SUNRISE FL 33351

(City/ State and Zip Code)

For further information concerning this matter, please call:

LUZ AREVALO

(Name of Contact Person)

at (954) 534-5415

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Aug 09 07:07:10p

Ted Paul

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P.3

Articles of Amendment
to
Articles of Incorporation
of

VACEL USA INC

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

P04 0000 452 00

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

Adding as an OFFICER JO

LUIS BONELLI (SECRETARY)

3134 N. PINE Island Rd SUNRISE FL 33351

(Attach additional pages if necessary)
(continued)

SECRETARY OF STATE
ALLAHSEE, FLORIDA

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The date of adoption of the amendment(s) was: 08/09/07

Effective date if applicable: 08/09/07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Rolando Vasquez

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ROLANDO VASQUEZ

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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TALLAHASSEE, FLORIDA

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