

P04000046924

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DIVISION OF CORPORATIONS
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Amend.

1/5
2/15

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Valmed US Corporation

DOCUMENT NUMBER: P04000046924

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

Please return all correspondence concerning this matter to the following:

Guy Poitout

(Name of Person)

Valmed US Corporation

(Name of Firm/ Company)

5080 N. Ocean Dr. Suite 1A

(Address)

Singer Island, FL 33404

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Guy Poitout

(Name of Person)

at (561) 841-2448

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

Valmed US Corporation

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

P04000046924

(Document number of corporation, if known)

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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):

Valmed Corp.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

1. Article Seven of the Articles of Incorporation shall be deleted and the following

Article Seven shall be inserted in its place:

ARTICLE VII (SEVEN)

The officer(s) and director(s) of the Corporation are:

NAME AND ADDRESS	TITLE
Kim, Mark 445 Grand Bay Dr. Unit 1207 Key Biscayne, FL 33149	President/CEO/Director
Elli, Alberto 445 Grand Bay Dr. Unit 1207 Key Biscayne, FL 33149	Treasurer/Secretary/CFO/Director
Poitout, Guy 5080 N. Ocean Dr.1A Singer Island, FL 33404	Vice President/Director
Magnell, Carl 445 Grand Bay Dr. Unit 1207 Key Biscayne, FL 33149	Vice President/Director

(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)

The date of each amendment(s) adoption: February 6, 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):*

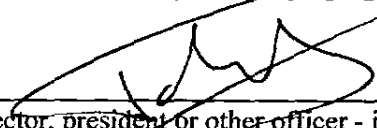
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ 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 6th day of February, 2005.

Signature


(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)

Guy Poitout

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

FILING FEE: \$35