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REGISTERED AGENT CHANGE

ENDOTECNICA MEDICAL DEVICES, INC.

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SECRETARY OF STATE
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Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Endotecnica Medical Devices, Inc.

2. The principal office address: 5201 Blue Lagoon Drive, Suite 846, Miami, FL 33126

3. The mailing address (if different): Same

4. Date of incorporation/qualification: June 23, 2004 Document number: P04000095937

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alicia Sandoval
5201 Blue Lagoon Drive, Suite 846
Miami, Florida 33126

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

CT Corporation System
1200 South Pine Island Road
(P.O. Box NOT acceptable)
Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director) Wualdint Pérez - President
(Typed or typed name and title)

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.

(Signature of Registered Agent) Peter F. Souza
Assistant Secretary
3/13/07
(Date)

If signing on behalf of an entity:

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