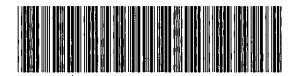
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(Re	questor's Name)			
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(Cit	y/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
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Special Instructions to	Filing Officer:			
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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

• TO: Amendment Section **Division of Corporations**

NAME OF CORP	ORATION: <u>CITI MEDI</u>	CAL, INC.	[+
DOCUMENT NU	mber: <u>P04000111</u>	171	
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	s matter to the following:	
		RTAD GALLARDO	
	(Name o	of Contact Person)	
	CITI MEDICAL, INC.		
	(Firm/ Company)		
	13230 S.W.	. 132 AVENUE, BAY #29	
		(Address)	
		II, FLORIDA 33186 tate and Zip Code)	· · · · · · · · · · · · · · · · · · ·
For further informa	ation concerning this matter,	please call:	
LIBERTAD GALLAF		at (305) 668-873	
. ,	e of Contact Person)	(Area Code & Daytim	
Enclosed is a check	k for the following amount n	nade payable to the Florida De	partment of State:
\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

Tallahassee, FL 32301

Articles of Amendment

to
Articles of Incorporation
of

of	oi ation	
CITI MEDICAL,	INC	Oo No
(Name of Corporation as currently filed with		tate)
P04000111171		
(Document Number of Corpora	tion (if known)	_
ursuant to the provisions of section 607.1006, Florida State ollowing amendment(s) to its Articles of Incorporation:	utes, this <i>Florida Prof</i>	it Corporation adopts
. If amending name, enter the new name of the corporati	on:	
N/A/		
The new name must be distinguishable and contain the 'incorporated' or the abbreviation "Corp.," "Inc.," or Co'Co". A professional corporation name must contains sociation," or the abbreviation "P.A."	o.," or the designation	"Corp," "Inc," or
Enter new principal office address, if applicable:	13230 S.W. 132 AVENUE, BAY 29	
Principal office address <u>MUST BE A STREET ADDRESS</u>)	Miami, Florida 331	86
	-	•
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Same as above	
		
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office at Name of New Registered Agent:		nter the name of the
New Registered Office Address: (Flo	rida street address)	
·		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered		
hereby accept the appointment as registered agent. I an osition.		ept the obligations of
Signature of Ne	w Registered Agent, if co	hanging

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

• (Attach additional sheets, if necessary) **Title** Name <u>Address</u> Type of Action Rafael A. Gallardo Vice President

Secretary theorem

Preside Libertad Gallardo

Vice President

Lice President

Level any theorem Miami, Florida 33186 Remove 13230 S.W. 132 AVE. #29 Add Miami, Florida 33186 Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) N/A/ F. If an amendment provides for an 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/

The date of each amendment(s) adoption: November 17, 2008			
Effective date if applicable: Immediately			
(no more than 90 days after amendment file date)	 		
Adoption of Amendment(s) (CHECK ONE)			
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the aby the shareholders was/were sufficient for approval.	amendment(s)		
The amendment(s) was/were approved by the shareholders through voting groups. The follow must be separately provided for each voting group entitled to vote separately on the amendment			
"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 action was not required.	d shareholder		
The amendment(s) was/were adopted by the incorporators without shareholder action and sha action was not required.	ıreholder		
Dated November 17, 2008 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)	, , į		
Potosl A. Collordo			
Rafael A. Gallardo (Typed or printed name of person signing)			
(1) spea or printed name or person signing)			
President			
(Title of person signing)	_		