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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELIGHT MEDICAL INC.

The articles of incorporation of **ELIGHT MEDICAL INC.**, were amended by the corporation's board of directors on January 10, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **Article IV (REGISTERED AGENT AND STREET ADDRESS)** of the articles of incorporation of **ELIGHT MEDICAL INC.**, were amended as follows:
The name and address of the registered agent is:

DELETE - JUDITH TOSCO

ADD - RENELIO MARTINEZ
3021 WEST 76TH STREET, #4
HIALEAH, FLORIDA 33018

2. **Article VI (DIRECTOR)** The name and street address of the director to these articles of incorporation is:

DELETE - JUDITH TOSCO

ADD - RENELIO MARTINEZ
3021 WEST 76TH STREET, #4
HIALEAH, FLORIDA 33018

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 10, 2006, 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 January 10, 2006.


JUDITH TOSCO

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TOTAL P.03

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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.



RENELIO MARTINEZ

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