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Rs 7/20/06  
Amend

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July 19, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

R & J MEDICAL INC.  
10300 SW 72 STREET  
MIAMI, FL 33174

SUBJECT: R & J MEDICAL INC.  
REF: P05000084901

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Pamela Smith  
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FAX NO. : 3052201440

Jul. 19 2006 02:34PM P3

H06000183978

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DOC # P05000084901

B & J Medical INC.  
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete: CRISTOBAL SERRANO

Add: Tomas Mota (President)

New Registered Agent

Tomas Mota

10300 SW 72 St. Ste 275 D  
MIAMI FL 33174

**SECOND:** 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, are as follows.

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THIRD: The date of each amendment's adoption: 07/19/06

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each  
voting group entitled to vote separately on each 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 19 day of JULY, 20 06.

Signature [Signature]  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

[Signature]  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated  
corporation at the place designated in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity.

[Signature]  
Registered Agent Signature

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