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PAT MED CORP

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8/24/2006

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Articles of Amendment
To
Articles of Incorporation
Of
PAT MED CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED- August 23, 2006

The first amendment adopted by the shareholders is:

Leonardo R. Gonzalez, is removed as Registered Agent. Marcos A. Betancourt Lucas, is added as Registered Agent with is address as follows: 2500 NW 79 Avenue # 178, Miami, FL. 33122.

I, Marcos A. Betancourt Lucas, accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By: M. Polo Marcos A. Betancourt Lucas, Registered Agent

The second amendment adopted by the shareholders is:

Leonardo R. Gonzalez is removed as President.

Leonardo R. Gonzalez is removed as Vice-president and secretary.

Marcos A. Betancourt Lucas is added as President, Secretary, and Treasurer.

Effective Date: August 23, 2006

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature: Leonardo R. Gonzalez (Departing President)

Signature: M. Palo
Marcos A. Betancourt Lucas (Newly Appointed President)

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