

P06000023790

Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

MARLE MEDICAL, INC.

RECEIVED

06 JUL 18 AM 8:00

DIVISION OF CORPORATIONS

|                       |         |
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07/18/06

*Amendment**DC*

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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARLE MEDICAL, INC.

The articles of incorporation of **MARLE MEDICAL, INC.** were amended by the corporation's board of directors on July 17, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - MARIA A. DIAZ  
1125 SW 22<sup>ND</sup> AVE.  
MIAMI, FL 33135

ADD - ALBERTO VEGA  
215 S.W. 17 AVE. SUITE 220  
MIAMI, FL 33135

2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - MARIA A. DIAZ  
1125 SW 22<sup>ND</sup> AVE.  
MIAMI, FL 33135

ADD - ALBERTO VEGA  
215 S.W. 17 AVE. SUITE 220  
MIAMI, FL 33135

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on July 17, 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 July 17, 2006.

MARIA A. DIAZ

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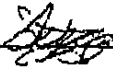
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TOTAL P.03

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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.

ALBERTO VEGA



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P.03/03

EMPIRE CORP.

JUL-18-2006 11:44