

P06000081202

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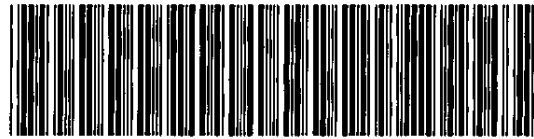
(Business Entity Name)

(Document Number)

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07/11/06--01019--015 \*\$35.00

FILED  
2006 JUL 11 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2006 JUL 11 PM 12:08  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
NOT INTENDED  
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SUFFICIENCY OF FILING

*Amend v N.C.*

G. Coullette JUL 11 2006

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. VIVAMED.CO

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2.00



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Certificate of Status

### NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

### AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

### OTHER FILINGS



Annual Report



Fictitious Name

### REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

VIVAMED. CO

(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:

NEW CORP NAME : MEDISOL CORP

DELETE : SILVIA VIANA VICEPRESIDENTE

FILED

2006 JUL 11 PM 1:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.

**THIRD:** The date of each amendment's adoption:

07-10-06

**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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

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)

Silvia Elena Viana

Typed or printed name

Vice - president

Title