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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : WILLIAM J. STRANGE

Account Number : 119980000052 Phone : (305)267-2767 Fax Number : (305)267-2775

# COR AMND/RESTATE/CORRECT OR O/D RESIGN

## INOVA SCIENTIFIC INTERNATIONAL CORP

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#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF



#### INOVA SCIENTIFIC INTERNATIONAL CORP

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

**SECOND:** Amendment(s) adopted:

**ARTICLE 1** 

DELETE:

INOVA SCIENTIFIC INTERNATIONAL CORP

ADD:

LARSON INTERNATIONAL TRADING CORP

<b>SECOND:</b> 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: 1/15/2009
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:
FOURTH: Adoption of Amendments(s)
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 provided for each voting group entitled to vote separately on the amendment(s):  "The number of votes cast for the amendment(s) was/were sufficient for approved by"
The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.
Signed this day 15 of January, 2009.
Signature ANDRE LARSON

WILLIAM J. STRANGE 1325 SW 87<sup>TH</sup> - MIAMI, FLORIDA 33174 PHONE # 305-267-2767 FAX # 305-267-2775