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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone : (305) 633-9696 Fax Number

IN VIVO CLINICAL TRIALS, INC.		
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Page Count	02	
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Electronic Filing Menu

Corporate Filing Menu

Help

18/-58-5007 13:25

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

IN VIVO CLINICAL TRIALS, INC.

P06000119762

(Present Name of Corporation)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted. ADD AS VP-MARIA AREVALO, 440 W 43 PL, HIALEAH, FL 33012 ADD AS SEC- MARIA VICTORIA PEREZ, 4680 W 13TH LN, APT. 426, HIALEAH, FL

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:

FOUR	TH: Adoption of Amendment(s) (CHE	
	The amendment(s) was/were approve amendment(s) was/were sufficient for	ed by the shareholders. The number of votes cast for the approval.
_X	The following statement must be sepa	ed by the shareholders through voting groups. arately provided for each voting group entitled to vote te number of votes cast for the amendment(s) was/were A. (Voting group)
	The amendment(s) was/were adopted shareholder action was not required.	by board of directors without shareholder action and
,,	The amendment(s) was/were adopted shareholder action was not required.	by the incorporator without shareholder action and
SIGNE	D THIS DAY 26 JANUARY, 2007	SIGNATURE SIGNATURE 29
		FLS P
	*	(By the Chairman or Vice Chairman of the Board of Director). President, Incorporator, Director, Registered Agent in other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: RICARDO RIVAS TITLE: PRESIDENT

THIRD: The date of each amendments adoption: 1/98/9007

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