

PD6000119946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

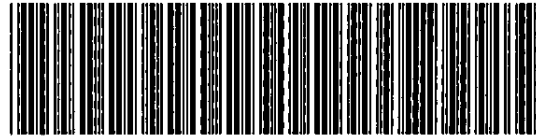
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100106089081

*Amerd
Thew's*

2007 JUL 18 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

07/18/07--01026--023 **35.00

Barthole & Rosario

Professional Accountants

12930 SW 128 Street, Suite 102
Miami, FL 33186
Off: 305.378.6988
Cell: 786.201.1166
Fax: 305.612.0591
Pbarthole@BartholeRosario.com
www.BartholeRosario.com

July 17, 2007

To whom it may concern:

Please file this Amendment of Articles of Incorporation for **Medox USA Corporation** and **return the acknowledgment via Fedex** using my account number. I have included a pre-filled Fedex shipping slip and envelope for your convenience.

Should you have any questions, please do not hesitate to contact me.

Cordially,

A handwritten signature in black ink, appearing to read 'Paul A. Barthole', with a stylized flourish at the end.

Paul A. Barthole
Managing Partner

PAB/pab

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Medox USA Corporation

DOCUMENT NUMBER: P06000119946

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul A. Barthole

(Name of Contact Person)

Barthole & Rosario

(Firm/ Company)

12930 SW 128 Street, Suite 102

(Address)

Miami, FL 33186

(City/ State and Zip Code)

For further information concerning this matter, please call:

Paul A. Barthole

(Name of Contact Person)

at (305) 378-6988

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 JUL 18 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEDOX USA CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P06000119946

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Officer/Director Detail

Add Officer, Title & Address

Raul G. Corredor - Medical Officer

1601 Washington Avenue, Suite 112 Miami Beach, FL 33139

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 07/15/2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Siri H. Torgersen

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35