

P07000026241

Florida Department of State
Division of Corporations
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IN VIVO CLINICAL RESEARCH, INC.**

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January 19, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

IN VIVO CLINICAL RESEARCH, INC.

8181 NW 36 ST

24

DORAL, FL 33166

SUBJECT: IN VIVO CLINICAL RESEARCH, INC.

REF: P07000026241

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Tina Roberts
Regulatory Specialist II

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Letter Number: 510A00001431

RECEIVED
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H10000011977

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

10 JAN 19 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDAIN VIVO CLINICAL Research, Inc.P070000026241

(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)

Delete
LAZARO A VANDUA
JUAN A BARROSO
Rafael Esquivel

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.

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THIRD: The date of each amendment's adoption: 01/19/2010

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 19 day of JANUARY, 2010.

Signature

Maria Arevalo

(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)

Maria Arevalo

Typed or printed name

President

Title

H10000011977