

P07000117735

Florida Department of State
Division of Corporations
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VENUS MEDICAL SUPPLY, INC.

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TALLAHASSEE, FLORIDA

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Amend
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Aug. 06 2008 11:31AM P2
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August 6, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VENUS MEDICAL SUPPLY, INC.
185 E 8TH STREET
TALLAHASSEE, FL 32301

SUBJECT: VENUS MEDICAL SUPPLY, INC.
REF: P07000117735

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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Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H08000188577
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFSECRETARY OF STATE
TALLAHASSEE, FLORIDAVenus Medical Supply, Inc.P07000117735

(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:

Deleted: MARCOS MARINON PLASENCIA
Add: JAVIER RODRIGUEZ GORDILLO

New Registered Agent

JAVIER RODRIGUEZ GORDILLO
385 E 8th St Hialeah FL 33010

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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H08000188577**THIRD:** The date of each amendment's adoption: 08-05-08**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 05 day of AUGUST, 20 08.Signature [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)

JAVIER RODRIGUEZ GARDILLO
Typed or printed namePresident
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]

Registered Agent Signature

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