

ARTICLES OF AMENDMENT
TO
ARTICLES of INCORPORATION
OF

Excelsius Medical, Inc.

APPROVED
FILED
JUL 21 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Excelsius Medical, Inc. a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on August 2, 2010,(Document # P10000062690), hereby certifies as follows:

1. By written action dated the 21st of July, 2011, the Incorporator of the Corporation adopted the following Amendment to its Articles of Incorporations:

RESOLVED, that the Article VII of Incorporation of Excelsius Medical, Inc. be amended so as to elect Jean Paul Caumon as the director.

2. This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation have executed these Articles the 21st of July, 2011.

Ching Chow
Ching Chow, Incorporator