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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EXCELSIUS MEDICAL, INC.**

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Corporate Filing Menu

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**ARTICLES OF AMENDMENT
TO
ARTICLES of INCORPORATION
OF**

Excelsius Medical, INC.

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 14th day of June , 2012, the Directors of the Corporation adopted the following resolutions:

RESOLVED, that the Article VII of Incorporation of EXCELSIUS MEDICAL, INC. be amended so as to add Kuang-Wei Huang and remove Sean P Caumon as director and officer to the Corporation.

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Director of this corporation have executed these Articles the 14th day of June, 2012



Cheng Hao Huang, director & president

FILED
2012 AUG 16 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA