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11/7/12

ARTICLES OF AMENDMENT  
TO  
ARTICLES of INCORPORATION  
OF

Excelsius Medical, Inc.

FILED  
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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:

Article VII Directors

Add Cheng-Sun Tseng to replace Ching Chow as director.

This amendment was adopted by the director without shareholder action and shareholder action was not required. The date of adoption is November 6, 2012.

IN WITNESS WHEREOF, the undersigned director of this corporation have executed these Articles the 6th day of November, 2012.



Cheng-Hao Huang, director and president