

P120000008842

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

**Nexus Medical, Inc.**

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NEXUS 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 January 25, 2012 (Document # P12000008842), hereby certifies as follows:

- 1. By written action dated the 14<sup>th</sup> day of June , 2012, the Directors of the Corporation adopted the following resolutions:

RESOLVED, that the Article VII of Incorporation of NEXUS MEDICAL, INC. be amended so as to add Jean Paul Caumon and Gianni Nan Ger as directors 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 14<sup>th</sup> day of June, 2012

Cheng Hao Huang, incorporator, director & president