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#0514 P 002/004

Florida Department of State
Division of Corporations
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March 11, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations
FRAMA MEDICAL EQUIPMENT USA, CORP.
6111 JOHNSON ST.
HOLLYWOOD, FL 33024

SUBJECT: FRAMA MEDICAL EQUIPMENT USA, CORP.
REF: P14000026345

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.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Rebekah White
Regulatory Specialist II

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MALE ASSOCIATES, FLORIDA

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

FRAMA MEDICAL EQUIPMENT USA CORP.

P14000026345

(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)

DELETED: ARTICLE IV - SHARES:

EQUIPOS MEDICOS KLINUM C.A. 51%

ADD: ARTICLE IV- SHARES:

SALVATORE LUCA 60%

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:

H15000060450

H15000060450

THIRD: The date of each amendment's adoption: 3-6-15

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 provided for each voting group entitled to vote separately on the 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 6 day of MARCH 2015

Signature 
(By the Chairman or Vice Chairman of the Board of 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)

LUCA SALVATORE
typed or printed name

PRESIDENT
Title

H15000060450