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T CANNON

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August 4, 2015

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment – Name Change from Diamedic, Inc. to ExerMedic, Inc.

To Whom It May Concern:

I enclose an original and one copy of an Amendment to the Articles of Incorporation of Diamedic, Inc. in which the name of this Florida corporation is changed from Diamedic, Inc. to ExerMedic, Inc. I also enclose a check in the amount of \$43.75, which represents the filing fee for the Amendment and the fee required for a Certificate of Status.

Please process the enclosed Amendment and return to me along with the Certificate of Status in the pre-addressed stamped envelope. If you have any questions, please do not hesitate to contact me.

Sincerely,



Meredith A. Peck

cc: Jorgen Albrechtsen, President

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AMENDMENT TO ARTICLES OF INCORPORATION

OF

DIAMEDIC, INC.

Article I of the Articles of Incorporation DIAMEDIC, INC. is amended to read as follows:

ARTICLE I

NAME AND ADDRESS

The name of this corporation is changed from DIAMEDIC, INC. to EXERMEDIC, INC., and its principal address is 12820 Tamiami Trail North, Suite 5, Naples, Florida 34110, and its mailing address is 12820 Tamiami Trail North, Suite 5, Naples, Florida 34110.

This Amendment has been adopted by a two-third vote of the shareholders on August 7th, 2015, which is sufficient for the approval of the Amendment and the Amendment shall be effective on execution and the name and address of the corporation will be as set forth herein.

Jorgen Albrechtsen, President

STATE OF FLORIDA
COUNTY OF COLLIER

Sworn to, subscribed and acknowledged before me by Jorgen Albrechtsen, President, to me personally known, who did take an oath this 7 day of August, 2015.

Notary Public

My Commission Expires:

