

P93000030826

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000178642 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED

06 JUL 12 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

06 JUL 12 AM 10:23

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICAN CARDIOVASCULAR PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amn

TOTAL P.02

HHWW18042

②

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

AMERICAN CARDIOVASCULAR PRODUCTS, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

AMENDMENT ARTICLE 5 – OFFICERS

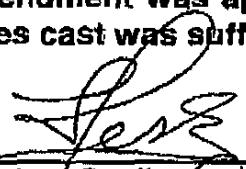
The officers of the Corporation shall be:

Luis F Perez– Director/President
6073 NW 167 Street, Suite C-9
Miami FL 33015

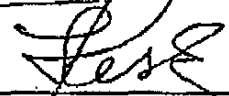
John Perez – Vice President
6073 NW 167 Street, Suite C-9
Miami FL 33015

FILED
06 JUL 12 AM 10:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This Article of Amendment was adopted on the 12th day of July of the year 2006. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.



American Cardiovascular Products, Inc

By: 

Luis F Perez- President

HHWW18042