Division of Corporations Public Access System

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Account Name : SHUTTS & BOWEN LLP HEALTH LAW GROUP II

Account Number : I20050000022 Phone

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## MED-ZONE INC.

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ursuant to the provisions of section dopts the following amendment(s) to			la Profit Corporation
IEW CORPORATE NAME (if ch	inging):		•
IOSEL CORP.			
Must contain the word "corporation," "comp	any," or "incorporat	ed" or the abbreviation "	Corp.," "Inc.," or "Co.")
A professional corporation must contain the	word "chartered", "r	rofessional association,	or the abbreviation "P.A.")
<u>MENDMENTS ADOPTED</u> - (OT)			icate Article Number(s)
nd/or Article Title(s) being amended	, added or deleted	1: (BE SPECIFIC)	
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The date of each amendment(s) adoption: July 18, 2008
Effective date if applicable: (no more than 90 days after amandment file date)
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Adoption of Amendment(a) (CHECK.ONE)
If The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sulficient 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.
Signature 2008  Signature (By/s direct st., brakids of other order - Self-batter of African-have not been agreemed, by an incorporator - if in the hands of a receiver, trustee, or other court shpointed fidurolary by that fidurolary)
Joseph M. Luksha
(Typed or printed name of person signing)
<u> </u>
(Title of person signing)

filling fee: \$35