

P950000 9/19/14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 FEB -3 PM 12:04

VALIDATION ONLY

Jose Navarro

Requestor's Name

7950 W. FLAGLER ST. #104

Address

Miami, FL 33144

City

State

ZIP

Phone

8600D.

100003122181-4
-02/03/00--01022--008
*****35.00 *****35.00

CORPORATION(S) NAME

Nipro Medical Corporation
Amend

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up

Name	
Availability	2/3/00
Document	ASR
Examiner	ASR
Updater	ASR
Verifier	
Acknowledgment	
W.P. Verifier	

Empire Toll Free: 1-800-432-3028

RECEIVED
09 FEB -3 AM 9:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Prepared by:

Jose A. Navarro, Esq.
7950 W. Flagler Street, Suite 104
Miami, Florida 33144

FILED
00 FEB -3 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF NIPRO MEDICAL CORPORATION

Pursuant to the provision of Chapter **607**, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Name of the Corporation is: Nipro Medical Corporation

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

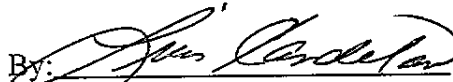
Article IV - Capital Stock is amended to read as follows:

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is: 20,000 shares of common stock at \$1,000.00 per value each.

THIRD: The above Amendment was adopted by the Board of Directors of the Corporation in a Special meeting held in Osaka, Japan on November 30, 1999.

FOURTH: The above Amendment was approved by all the Shareholders of the Corporation in a special shareholders meeting held in Osaka, Japan on November 30, 1999.

Dated: November 30, 1999

By: 
Luis Candelario, President

(Corporate Seal)

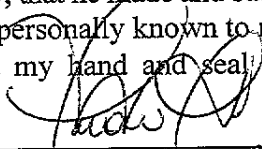
STATE OF FLORIDA)

) SS:

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Luis Candelario, to me well known to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth. Affiant is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of November, 1999.

Print Name: 
NOTARY PUBLIC, State of Florida

6343arti.amd/jan/12-99



Alexis R. Suarez
MY COMMISSION # CC717939 EXPIRES
February 19, 2002
BONDED THRU TROY FAIN INSURANCE, INC.