

3/13/2018

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 NIPRO MEDICAL CORPORATION**

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T. LEARNER

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Prepared by:  
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Miami, Florida 33173

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF NIPRO MEDICAL CORPORATION**

Pursuant to the provisions 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: 200,000 shares of common stock at \$1,000 par 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 February 27, 2018.

**FOURTH:** The above Amendment was approved by all the Shareholders of the Corporation at a Special Shareholders Meeting held in Osaka, Japan on February 27, 2018.

**DATED:** March 8, 2018.

By: Goichi Miyazumi  
Goichi Miyazumi, President

STATE OF FLORIDA )  
COUNTY OF DADE )

**BEFORE ME,** the undersigned authority, personally appeared Goichi Miyazumi, as President of Nipro Medical Corporation, 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 \_\_\_\_\_ day of March, 2018.

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