

5/27/2020

Division of Corporations

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

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Prepared by:
 Andrew Cuevas, Esq.
 Cuevas, Garcia & Torres, P.A.
 7300 N. Kendall Drive, Suite 680
 Miami, Florida 33156

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 deleted in its entirety and replaced as follows:

“The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is: 500,000 shares of common stock at \$1,000.00 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 March 25th, 2020.

FOURTH: The above Amendment was approved by all the Shareholders of the Corporation at a Special Shareholders Meeting held in Osaka, Japan on March 25th, 2020.

DATED: March 27, 2020.

By:

Goichi Miyazumi
 Goichi Miyazumi, President

STATE OF FLORIDA)
 COUNTY OF MIAMI-DADE)

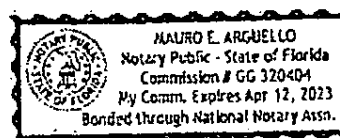
BEFORE ME, the undersigned authority, personally appeared **Goichi Miyazumi**, as **President of Nipro Medical Corporation**, to me well known to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me, according to law that he made and subscribed 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 27 day of March, 2020.

Mauro E. Arguello
 Notary Public, State of Florida

Print Name: MAURO E ARGUELLO

My Commission Expires:



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