

P96000006315

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* ADMITTED IN FLORIDA AND BRAZIL
** ADMITTED IN FLORIDA AND NEW YORK
*** ADMITTED IN FLORIDA AND BEFORE THE PATENT AND TRADEMARK OFFICE
**** ADMITTED IN FLORIDA, NEW JERSEY AND PENNSYLVANIA

August 7, 2002

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

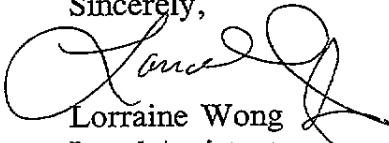
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*****35.00 *****35.00

Re: Articles of Amendment

To Whom It May Concern:

I enclose the Articles of Amendment of MEDICAL PRODUCTS
MARKETING, INC. along with a check for \$35.00.

Sincerely,


Lorraine Wong
Legal Assistant

FILED
02 SEP 24 AM 10:10
TALLAHASSEE, FLORIDA

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PS 9/25/02
WC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 28, 2002

LANGEN & LANGEN, P.A.
ATTN: LORRAINE WONG
112 S HIBISCUS ISLAND
MIAMI, FL 33139-5130

SUBJECT: MEDICAL PRODUCTS MARKETING, INC.
Ref. Number: P96000006315

We have received your document for MEDICAL PRODUCTS MARKETING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith

ARTICLES OF AMENDMENT OF
MEDICAL PRODUCTS MARKETING, INC.

FILED

02 SEP 24 AM 10:10

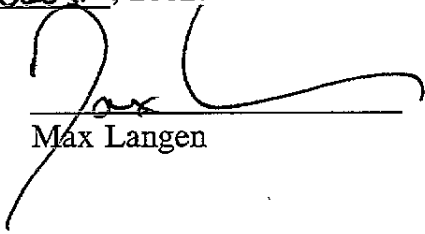
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is amended to MEDICAL PUBLISHING & MARKETING, INC.,

A quorum of shareholders was present, and the number of votes cast was sufficient for approval, being unanimous. This amendment was adopted August 7, 2002.

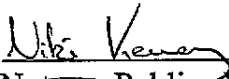
In witness whereof, the undersigned, being all the shareholders of this corporation, executed these Articles of Amendment this 7th day of August, 2002.


Max Langen

State of Florida)
County of Dade)

The foregoing instrument was acknowledged before me this 7th day of August, 2002, by Max Langen who is:

☒ personally known to me; or
☐ has produced _____ as identification and
who did (did not) take an oath.


Notary Public, Florida

My commission expires:

