

P96000043198

(Requestor's Name)

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(City/State/Zip/Phone #)

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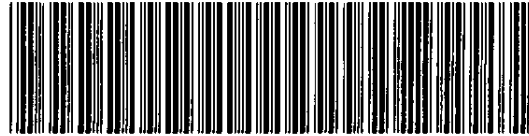
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DIVISION OF CORPORATIONS
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Amend
@ 4.28.11

COVER LETTER

• • **TO:** Amendment Section
Division of Corporations

NAME OF CORPORATION: CRYOTHERAPY PAIN RELIEF PRODUCTS, INC.

DOCUMENT NUMBER: P96000043198

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NATALIE M. ADAMS
Name of Contact Person

NATALIE M. ADAMS, P.A.
Firm/ Company

1640 W. OAKLAND PARK BLVD. #303
Address

FORT LAUDERDALE FL 33311
City/ State and Zip Code

natalie@hmacpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NATALIE M. ADAMS at (954) 616-6500
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed) |
|---|--|--|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2011

NATALIE M. ADAMS
NATALIE N. ADAMS, P.A.
1640 W. OAKLAND PARK BLVD. #303
FORT LAUDERDALE, FL 33311

SUBJECT: CRYOTHERAPY PAIN RELIEF PRODUCTS, INC.
Ref. Number: P96000043198

We have received your document for CRYOTHERAPY PAIN RELIEF PRODUCTS, 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 document must have original signatures.

PHOTO COPIES ARE NOT ACCEPTABLE.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 611A00009351

SEE ATTACHED!

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11 APR 25 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CRYOTHERAPY PAIN RELIEF PRODUCTS, INC.
DOCUMENT # P96000043198**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendments adopted:

Amendment to the Officer and/or Directors:

President

Hugo Torres, 3460 Laurel Oaks Lane, Hollywood, FL 33021

Vice President

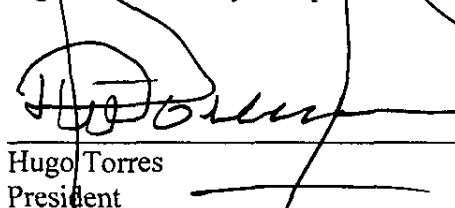
Luz Stella Pardo Gutiérrez, 3460 Laurel Oaks Lane, Hollywood, FL 33021

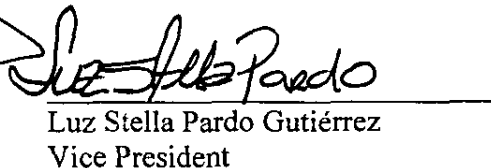
Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows: none

Third: The date of each amendment's adoption shall be: April 1, 2011.

Fourth: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 7th day of April 2011.


Hugo Torres
President


Luz Stella Pardo Gutiérrez
Vice President

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