

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : ROBERT K. BROOKS, PLC

Account Number: 120020000038

Phone

40541458 3300

Fax Number

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DIVISION OF CORPORATIONS

2007 SEP 25 AM 8: 07

Articles of Amendment to Articles of Incorporation

	Articles of Incorporation of
O. Mad	
Name of corp	oration as currently filed with the Florida Dept. of State)
·	
P97000010257	
(E	Document number of corporation (if known)
Pursuant to the provisions of sections adopts the following amendment(s	on 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> s) to its Articles of Incorporation:
NEW CORPORATE NAME (if	changing):
Blomedtex, Inc.	
(Must contain the word "corporation," "co (A professional corporation must contain	ompany," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") the word "chartered", "professional association," or the abbreviation "P.A.")
	OTHER THAN NAME CHANGE) Indicate Article Number(s) ded, added or deleted: (BE SPECIFIC)
Article 5. The new Company	y name shall be Biomedtex, Inc.
<del></del> <u></u> _	
<del></del>	
Article 12. The board of directo	ors has unanimously voted to approve the election of
a President and Chairman of	the Board, who shall be Antonino Rocca.
	·
	•
	(Attach additional pages if necessary)
	nange, reclassification, or cancellation of issued shares, provision if not contained in the amendment itself: (if not applicable, indicate No
brancaming me amongment	a more and the minimum of the first approach, indicate in
	•

(continued)

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The date of each amendment(s) adoption: September 19, 2007
Effective date if applicable: September 19, 2007
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
[] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action are shareholder action was not required.
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Willis Hale
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35

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Line 1

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3 /3

1515 N. Federal Hwy, Ste. 300 Boca Raton, FL 33432 Tel (561) 394-8886 Fax (561) 431-8562

From the desk of Robert K. Brooks, Esq.

September 25, 2007

FL Dept of State

Dear Sir/Madam,

Please change my name, address & tel/fax #s.

Respectfu

obert K. Brooks