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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: MAXI MED CORP.

AUDIT NUMBER.....H97000008016

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENT TO ARTICLES OF INCORPORATION OF
MAXI MED CORP.

Article I of the Certificate of Incorporation of MAXI MED CORP., a Florida corporation, is hereby amended to read henceforth as follows:

ARTICLE I

CORPORATE NAME

The name of this corporation shall be:

MAGNA MED CORP.

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I hereby certify that the above amendment to the Certificate of Incorporation of MAXI MED CORP., was approved by the Board of Directors and Stockholders of the corporation at a Joint Meeting of the Board of Directors and Shareholders duly held on the 12th day of May, 1997.

IN WITNESS WHEREOF, the undersigned officers, pursuant to the approval and authority given by the Board of Directors and Stockholders, have set their hands and affixed the corporate seal.


ATTEST:

MAXI MED CORP.
a Florida Corporation

BY:


Terri Castillo
Secretary

BY:


Terri Castillo
President

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

I HEREBY CERTIFY that this 12th day of May, 1997, personally appeared before me, officers duly authorized to administer oaths and take acknowledge, **TERRI CASTILLO**, to me well known and known to me to be the individual(s) described in and who executed the foregoing instrument as **President and Secretary** of **MAXI MED CORP.**, a Florida corporation, and acknowledged before me that SHE executed such instrument as **Secretary and President** of

Prepared by: Alvaro L. Mejer, Esq.
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Coral Gables, FL 33134
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said corporation, and that the seal affixed to said instrument is affixed by due and regular corporate authority, and that said instrument is the free act and deed of said corporation, and SHE did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Florida, the day and year above written.

Maria E. Garcia
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



MARIA E. GARCIA
COMMISSION # CC 422347
EXPIRES MAY 31, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

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