

P98000014894

AbioMed Professional Group, Inc.

619 S.W. 57th Avenue
Miami, Florida 33144
(305) 262-6500

September 04, 1998

400002638784--1
-09/14/98-01133-018
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed you will find a request to amend Article I, Article II and Article V from the assigned document number P98000014894.

Article I: AbioMed Professional Group

Article II: 619 S.W. 57th Ave.
Miami, FL 33144
305-262-6500

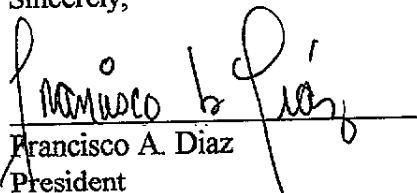
Article V: Lily Perez (Vice-President)
950 S.W. 104 Court, #305
Miami, FL 33174

Yvette Lopez (Secretary/Registered Agent)
5769 N.W. 7th Street, Ste 221
Miami, FL 33126

98 OCT 15 PM 12:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you need further information, please do not hesitate to contact me.

Sincerely,


Francisco A. Diaz
President

Amend. & N/c

VS
10-19-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 21, 1998

FRANCISCO A. DIAZ
BIOMED PROFESSIONAL GROUP, INC.
619 S.W. 57TH AVE.
MIAMI, FL 33144

SUBJECT: ABIOMED MEDICAL PROFESSIONAL GROUP, INC.
Ref. Number: P98000014894

We have received your document for ABIOMED MEDICAL PROFESSIONAL GROUP, 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 898A00047626

Rec'd 10/2



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 6, 1998

FRANCISCO A. DIAZ
BIOMED PROFESSIONAL GROUP, INC.
619 S.W. 57TH AVE.
MIAMI, FL 33144

SUBJECT: ABIOMED MEDICAL PROFESSIONAL GROUP, INC.
Ref. Number: P98000014894

We have received your document for ABIOMED MEDICAL PROFESSIONAL GROUP, 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):

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 598A00049578

RECEIVED
93 OCT 15 PM 8:28
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 OCT 15 PM 12: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AbioMed Medical Professional Group, Inc.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I (amended): AbioMed Professional Group, Inc.

Article II (amended): 619 S.W. 57th Ave
Miami, FL 33144
(305) 262-6500

Article V (amended): Lily Perez (Vice-President), ^{DIRECTOR}
950 S.W. 104 Court, #305
Miami, FL 33174

Yvette Lopez (Secretary/Registered Agent)
5769 N.W. 7th Street, Ste 221
Miami, FL 33126

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: September 07, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 and shareholder action was not required.

Signed this 7 day of September, 19 98

Signature

Francisco A. Diaz President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

<u>FRANCISCO A. DIAZ</u>	<u>Lily Perez</u>
Typed or printed name	
<u>PRESIDENT</u>	<u>DIRECTOR</u>
Title	