

P98000014894

AbioMed Research Professional Group

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

IN REPLY REFER TO:  
11452 S.W. QUAIL ROOST DRIVE

11452 S.W. Quail Roost Drive  
Miami, Florida 33157  
Tel: (305) 252-1484

April 10, 2001

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-04/13/01--01100--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

RE: AbioMed Research Professional Group  
Document Number P 98000014894

FILED  
01 APR 13 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby accept the appointment as a registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Lily Perez-Delgado

4/10/01  
Date

Amend  
4-20-01  
DHS

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

**ABIOMED RESEARCH PROFESSIONAL GROUP, INC.**

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**FILED**

01 APR 13 PM 12:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(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)*

**AMENDED ARTICLE II:**      11452 S.W. QUAIL ROOST DRIVE  
                                 MIAMI, FLORIDA 33157

**AMENDED ARTICLE V:**      LILY PEREZ-DELGADO  
                                 PRESIDENT, REGISTERED AGENT

**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:

**THIRD:** The date of each amendment's adoption: APRIL 09, 2001

**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 10 day of APRIL, 2001

Signature



, 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)

LILY PEREZ-DELGADO

Typed or printed name

\_\_\_\_\_  
Title