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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
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NAME: DEVICE-EXPORT, INC.

AUDIT NUMBER.....H98000016630

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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Amendment  
9/8/98  
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H98000016630

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TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
DEVICE-EXPORT, INC.

I, the undersigned, President of DEVICE-EXPORT, INC., a corporation organized under de the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution approved by a UNANIMOUS CONSENT on September 3, 1998 by all the shareholders of the corporation.

ARTICLE VII of the Articles of Incorporation is hereby amended to read:

This corporation shall have (2) Director(s). The name and street addresses of the members of the Board of Director(s) of this corporation until annual meeting of shareholders or until their successors are elected and shall qualify are:

- P - Alejandro Visbal - 6551 SW 132nd Ct. Cir - Miami, Fl 33010
- S - Antonio J. Miguel - 9280 SW 123rd Ct, #309 - Miami, Fl 33186

DEVICE-EXPORT, INC.

By

  
Alejandro Visbal - President

Prepared by:  
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