P98000054386	
(Requestor's Name) (Address) (Address)	000019852820
(City/State/Zip/Phone #)	06/27/0301026010 **43.75
(Business Entity Name)	
(Document Number) Certified Copies Certificates of Status	SECRE
Special Instructions to Filing Officer:	FILED W 27 PH 4:25 MASSEE, FLORIDA
Office Use Only	· ·
	C. Coulliste JUL 0 7 2003

LAW OFFICES

WEINTRAUB & ROSEN SUITE GOI 3225 AVIATION AVENUE MIAMI, FLORIDA 33133

MICHAEL A. ROSEN

June 26, 2003

373-2950

TELEPHONE (305) 854-0400 TELEFAX (305) 285-1632

Secretary of State State of Florida 409 E. Gaines Street Tallahassee, FL 32399

Attn: Division of Corporations

Re: Amendment to Articles of Incorporation of Hand Innovations. Inc.

Dear Sir:

Enclosed are:

- 1. An original and one copy of an Amendment to Articles of Incorporation of Hand Innovations, Inc.
- 2. A check in the amount of \$43.75, representing payment for the filing fee (\$35.00) and certified copy of the Amendment (\$8.75).

Please record and file the original Amendment to Articles of Incorporation. Certify the Amendment of the Articles of Incorporation and return it to me at my new office address, which effective June 30, 2003, will be as follows:

Weintraub, Rosen & King, P.A. Suite 1270 800 Brickell Avenue Miami, FL 33131

I will appreciate your cooperation in this matter.

Sincerely yours,

Michael A. Rosen

MAR:ng Enclosures Orba5111.80

AMENTMENT TO

ARTICLES OF INCORPORATION

OF

HAND INNOVATIONS, INC.

÷

The undersigned, as president of HAND INNOVATIONS, INC., a Florida corporation, hereby certifies that on June $\cancel{25}$, 2003, the shareholders of the corporation, owning a majority of the outstanding common stock of the corporation, have signed a consent in writing adopting the following Amendment to the Articles of Incorporation:

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock which this corporation shall be authorized to issue is One Thousand (1,000) shares. Such shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share. The corporation is authorized to issue shares in fractional amounts.

ARTICLE X: PREEMPTIVE RIGHTS

Article X of the Articles of Incorporation (Preemptive Rights) is deleted in its entirety. No shareholder shall have a preemptive right to acquire or subscribe to acquire unissued or treasury shares of the Corporation.

EFFECTIVE DATE: This Amendment shall be effective as of January 1, 2002.

JORGE L. ORBAY, M.D. President

STATE OF FLORIDA) : ss. COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this ______ day of June, 2003, by JORGE L. ORBAY, M.D., who is personally known to me or who has produced _______ (type of identification) as identification and who did not take an oath.

Signature of person taking acknowledgment ۹ 001

Name of acknowledger typed, printed or stamped

Notary Public

Title or rank

Pilar Moore consistion # DD078109 rs Dat. 12, 2005 andra The tiantic Bonding Co., Inc.

Orba5111.77