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DIVISION OF CORPORATIONS

BASIC AMENDMENT

B.R. MEDICAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment

05/29/01

DC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
B.R. MEDICAL, INC.

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*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: Amendment #1 - The new President and Treasurer of the Corporation shall be Jenny De La Torres, 7875 SW 40<sup>th</sup> Street, Suite 224, Miami, Florida 33124; Amendment #2 - The new Vice-President and Secretary of the Corporation shall be Xiomara Garcia, 7875 SW 40<sup>th</sup> Street, Suite 224, Miami, Florida 33124; Amendment #3 - The directors of the Corporation shall be Jenny De La Torres and Xiomara Garcia, 7875 SW 40<sup>th</sup> Street, Suite 224, Miami, Florida 33124; Amendment #4 - The new registered agent for the Corporation shall be Jenny De La Torres, 7875 SW 40<sup>th</sup> Street, Suite 224, Miami, Florida 33124; Amendment #5 - The address for the Corporation shall be 7875 SW 40<sup>th</sup> Street, Suite 224, Miami, Florida 33124.

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: May 18, 2001.

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 18th day of May, 2001.

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**B.R. Medical, Inc.**

By: Jenny De La Torre  
Jenny De La Torres  
Director

I hereby accept the obligations and responsibility of being the registered agent for B.R. Medical, Inc.

Jenny De La Torre  
Jenny De La Torres

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