

P98000059661

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
2002 MAR - 8 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B.R. Medical, Inc.

000005073100--9

-03/08/02-01013-026  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

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-03/08/02-01013-026  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

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-03/08/02-01058-023  
\*\*\*\*\*10.00 \*\*\*\*\*10.00

- Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File ☒ \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
Photo Copy ☒ \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

RECEIVED  
02 MAR - 8 AM 10:56  
TALLAHASSEE, FLORIDA

Signature C. Coulliette MAR 08 2002

Requested by: [Signature]  
Name [Signature] Date 3/8/02 Time 10:33

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

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

**FILED**  
**2002 MAR -8 PM 2:24**  
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**TALLAHASSEE, FLORIDA**

*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, Vice-President, Secretary and Treasurer of the Corporation is Jenny De La Torre , 7875 SW 40<sup>th</sup> Street, Suite 224, Miami, Fl 33155; Amendment #2 - The sole director of the Corporation shall be Jenny De La Torre , 7875 SW 40<sup>th</sup> Street, Suite 224, Miami, Fl 33155; Amendment #3 - The new registered agent for the Corporation shall be Jenny De La Torre , 7875 SW 40<sup>th</sup> Street, Suite 224, Miami, Fl 33155.

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: **March 6, 2002**

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

Signed this 6th day of March, 2002

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

By: Jenny De La Torre  
Jenny De La Torre

\_\_\_\_\_  
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

Jenny De La Torre  
Jenny De La Torre