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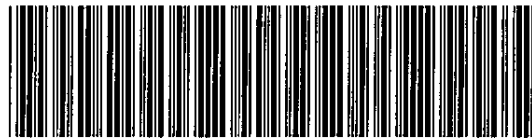
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2008 MAY -2 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
RJ

5-7-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ARJO HUNTLEIGH LATIN A.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joe Cristobal
(Name of Contact Person)

ARJO Huntleigh LATIN America
(Firm/ Company)

2602 NW 97 Ave
(Address)

MIAMI, FL 33178
(City/ State and Zip Code)

For further information concerning this matter, please call:

Joe Cristobal at (305) 463-0526
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARJOHUNTLEIGH LATIN AMERICA, INC.

2602 NW 97TH AVE. Miami, Fl 33178

April 21, 2008

Enclosed please find the Articles of Amendment for the above named corporation.

Please provide us with a certified copy of the amendment.

Enclosed find a check for \$43.75.

Should you have any questions please contact us at (305) 463-2626.

Joe Cristobal
President

ArjoHuntleigh Latin America, Inc.

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2008 MAY -2 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ArjoHuntleigh Latin America, Inc.

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 adopted:

AMENDMENT 1

The address of the principal office of this Corporation is:

2602 NW 97th AVENUE
Miami, FL 33172

AMENDMENT 2

The name and address of the registered agent and office is:

Joe Cristobal
2602 NW 97th Avenue
Miami, FL 33172

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Signature of Registered Agent

4/29/08
Date

AMENDMENT 3

The names and addresses of the Directors of this corporation are:

Joe Cristobal
2602 NW 97th Avenue
Miami, FL 33178

David Schild
2602 NW 97th Avenue
Miami, FL 33178

SECOND: The date of each amendment's adoption: April 29, 2008
THIRD: Adoption of Amendments:

____ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 29 day of April, 08.

Signatures

Joe Cristobal

David Schild

Typed or printed names

President

Director

Title