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OT MICHAELS OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) *****35.00 (Corporation Name) (Document #) Walk in Pick up time 500 Certified Copy Certificate of Status Mail out Will wait Photocopy AMENDMENTS NEW FILINGS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other G COULLIETTE JANE 1 6 2001 REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Éoreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**



(PRESENT NAME)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # 7 Directors

Delete: gustavo Martinez-Tapia as Director

Article # I NAME New: B&L Surgical Financing Services, INC

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.

HIRD: The date of each amendment's adoption:	
FOURTH: Adoption of Amendment(s) (check one)	-
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups.	
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by	
approval by	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this 15 day of 300 , 200 .	<u>.</u>
Signature (Mill)	
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)	
OR (By a director if adopted by the directors)	
OR (By an incorporator if adopted by the incorporators)	
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Divector Title	٠٠ ـــــــــــــــــــــــــــــــــــ

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