

Division of Corporations

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P99000045114

Florida Department of State
Division of Corporations
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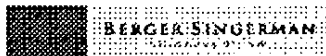


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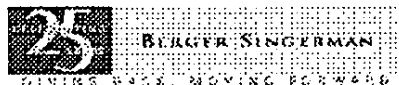
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SKYEMED, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, SKYEMED, INC., a Florida corporation (the "Corporation"), document number P99000045114 that filed its Articles of Incorporation with the Florida Department of State on May 18, 1999, hereby adopts the following amendment to its Articles of Incorporation:

FIRST: The Corporation's Articles of Incorporation are hereby amended by deleting Article III in its entirety and inserting a new Article III to read as follows:

ARTICLE III

The Corporation is authorized to issue One Hundred (100) shares, consisting of Fifty (50) shares of Class A Voting Common Stock, par value \$1.00 per share, and Fifty (50) shares of Class B Nonvoting Common Stock, par value \$1.00 per share.

To the full extent allowed by law the holders of the Class A Voting Common Stock shall exclusively possess all of the voting and consensual rights available to shareholders of the Corporation, including but not limited to the exclusive rights to elect directors of the Corporation, and to vote upon (or give consents with respect to) any matter properly coming before the shareholders of the Corporation for ratification or approval. Except as otherwise required by law, the holders of Class B Nonvoting Common Stock shall not have any rights to vote or grant consents with respect thereto, with respect to the election of directors of the Corporation or any other matter coming before the shareholders of the Company for ratification or approval. Except with respect to voting and consensual rights as set forth herein, the Class A Voting Common Stock and the Class B Nonvoting Common Stock shall be identical with respect to rights and dividends, liquidating distributions and otherwise.

The holder of each share of the Class A Voting Common Stock of the Corporation will be entitled to one (1) vote on each matter submitted to a vote at a meeting of shareholders for each share of stock held of record by such holder as of the record date for such meeting.

SECOND: These Articles of Amendment were approved by Written Consent in Lieu of Special Meetings of the Sole Director and Shareholders of the Corporation dated as of September 15, 2010. The number of votes cast for the amendment by the shareholders was sufficient for approval.

THIRD: These Articles of Amendment shall be effective as of September 15, 2010.

The undersigned has executed these Articles of Amendment as of the 22nd day of September, 2010.

SKYEMED, INC.

By: 

Deepak Ranade, President

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