

CAPITAL CONNECTION, INC.

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

P99000050517

Martin Medical Inc.

FILED
02 SEP 16 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/16/02--01066--021

*****35.00 *****35.00

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 SEP 18 AM 11:20

C. Coulliette SEP 24 2002

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 16, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: MARTIN MEDICAL, INC.
Ref. Number: P99000050517

We have received your document for MARTIN MEDICAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain the name and capacity of the person signing on behalf of the incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 402A00052769

RECEIVED
02 SEP 24 AM 11:24
TALLAHASSEE, FL
FILING DIVISION

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARTIN MEDICAL, INC.**

FILED
02 SEP 16 PM 3:41
SECRETARY OF STATE
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, Secretary and Treasurer of the Corporation is Ernesto Alba, 7350 NW 7th Street, Ste 206, Miami, FL 33126; Amendment #2 - The new registered agent for the Corporation shall be Ernesto Alba, 7350 NW 7th Street, Ste 206, Miami, FL 33126

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:

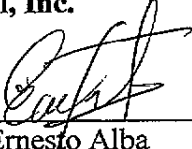
THIRD: The date of each amendment's adoption: **September 13, 2002**

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

Signed this 13th day of September, 2002

Martin Medical, Inc.

By: _____


Ernesto Alba
Director

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


Ernesto Alba