

# P99000672574

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 899-0839  
Fax Number : (305) 716-0346

## BASIC AMENDMENT

MEDICTEC LSI INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Ammer

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

FILED  
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TALLAHASSEE FLORIDA

DOC. NUMBER P89000072574

MEDICTEC LSI INC.

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 V: OFFICERS DIRECTORS:**

**DELETE:**

MARIA C. BRITO, PRESIDENT AND REGISTERED AGENT  
15207 NW 60TH AVE  
MIAMI LAKES FL 33014

**ADD:** WASHINGTON O. BRITO, PRESIDENT AND REGISTERED AGENT  
15207 NW 60TH AVE  
MIAMI LAKES FL 33014

WASHINGTON O. BRITO

W. O. Brito

I, ACCEPT THE DESIGNATION AS REGISTERED AGENT

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions of implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: November 29, 2005

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

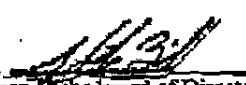
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for t  
amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
The following statement must be separately provided for each voting group entitled to vot  
separately on the amendment(s):

*"The number of votes cast for the amendment(s) was/were sufficien  
for approval by \_\_\_\_\_  
voting group*

- ☐ 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 thi 29 day of NOVEMBER, 2005

Signature

  
(By the Chairman of the board of 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)

MARIA C. BRITO/PRESIDENT

Typed or printed name