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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

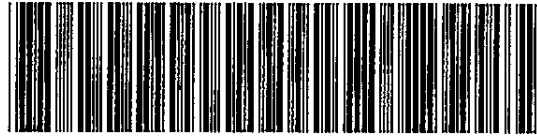
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Special Instructions to Filing Officer:

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AUTHORIZATION BY FILING OFFICER TO
FORWARD Corp. Name
DATE 08/18/05
DOC. EXAM. Donnell

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 15 PM 3:06

Amendment
08/18/05
DC

Law Offices of

JOSÉ A. NAVARRO, P.A.

Attorneys at Law

Jose A. Navarro, Esq.
Board Certified
Real Estate Lawyer

6401 SW 87 Avenue, Suite 100
Miami, Florida 33173

(305) 630-3635
Fax (305) 630-3633

August 12, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Nipro Diabetes Systems, Inc.
Our File Number: 99CM6898

Dear Sir/Madam:

Enclosed herewith please find the Articles of Amendment to Articles of Incorporation of Nipro Diabetes Systems, Inc.

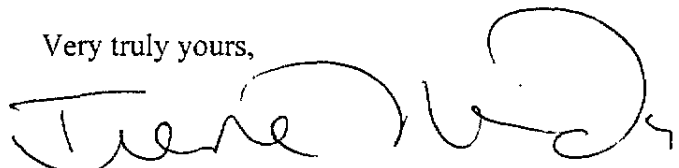
We have enclosed our check in the amount of \$43.75 to cover the following:

-	Filing Fee:	\$	35.00
-	Certificate:	\$	8.75
	Total	\$	<u>43.75</u>

Please file said Articles and return the certificate to the undersigned at your earliest convenience.

Thanking you for your prompt attention to this matter.

Very truly yours,



IRENE MIRANDA, Legal Assistant

encl.

Prepared by:
Jose A. Navarro, Esq.
6401 SW 87 Avenue, Suite 100
Miami, Florida 33173
(305)630-3635

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
05 AUG 15 PM 3:06

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF NIPRO DIABETES SYSTEMS, INC.**

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Name of the Corporation is: Nipro Diabetes Systems, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:


Article IV - Capital Stock is amended to read as follows:

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is: 20,000 shares of common stock at \$1,000.00 per value each.

THIRD: The above Amendment was adopted by the Board of Directors of the Corporation in a Special meeting held in Osaka, Japan on August 1, 2005

FOURTH: The above Amendment was approved by all the Shareholders of the Corporation in a special shareholders meeting held in Osaka, Japan on August 1, 2005

Dated: August 1, 2005

By 
Luis Candelario, President

(Corporate Seal)

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Luis Candelario, as President of Nipro Diabetes Systems, Inc., to me well known to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth. Affiant is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of August, 2005.



