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Law Offices of

JOSÉ A. NAVARRO, P.A.

6401 SW 87 Avenue, Suite 100
Miami, Florida 33173

(City/State/Zip/Phone #)

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

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**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: 100,000 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 September 13, 2007.

FOURTH: The above Amendment was approved by all the Shareholders of the Corporation in a special shareholders meeting held in Osaka, Japan on September 13, 2007.

Dated: September 13, 2007

By: 
Luis Candelario, President




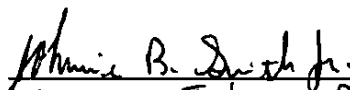
(Corporate Seal)

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 13th day of September, 2007.

NOTARY PUBLIC-STATE OF FLORIDA
 Johnnie B. Smith, Jr.
Commission # DD701479
Expires: DEC. 01, 2011
BONDED THRU ATLANTIC BONDING CO., INC.


Print Name: Johnnie B. Smith JR.
NOTARY PUBLIC, State of Florida