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7/10/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ENDO-MEDICA CORPORATION

AUDIT NUMBER.....H98000012821

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
07-10-98
DC

98 JUL 10 PM 4:03

DIVISION OF CORPORATIONS

7/10/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
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PHONE: (305)541-3694 FAX #: (305)541-3770

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DIVISION OF CORPORATIONS

H98000012821

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
ENDO-MEDICA CORPORATION
1985 NW 88TH Court, Suite #202, Miami, FL 33172

FILED
98 JUL 10 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute, the above captioned corporation hereby adopts their articles of amendment to its articles of incorporation on this 9th day of July, 1998, as follows.

FIRST: Article VI is amended to read as follows:

ARTICLE VI

This corporation shall have one (1) officer/director initially. The name and title of the initial officer/director of the corporation, who shall hold office until successors are elected and qualified or until the earlier resignation or removal from office, are as follows:

Joao C. Leite President

The officer/director, who is also the sole shareholder of the corporation pursuant to Florida Statute Chapter ~~607~~, shall have equal voting power on all contracts and other firm business as provided in the shareholder's agreement.

SECOND: This amendment was approved by the officer/director/shareholder.

THIRD: The number of votes cast for this amendment was sufficient for approval by the officers/directors/shareholders.

Signed this 9th day of July, 1998

By: 

Joao C. Leite, President

THIS INSTRUMENT PREPARED BY:
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Suite # 22
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(954) 777-0252

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