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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Avenatech Inc Amend
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
AVENATECH INC.

Pursuant to the provision of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is AVENATECH INC. (the "Corporation").
2. The following amendment of the Articles of Incorporation was agreed to and adopted by the directors of the Corporation on September 17, 1998 and by the shareholders of the Corporation on September 17, 1998, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

ARTICLE V of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that this Corporation is authorized to have outstanding at any time is THREE MILLION (3,000,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00)."

Dated: September 17, 1998

AVENATECH INC.,
a Florida corporation

By: 
Peter Avenarius, President

**WRITTEN CONSENT OF 100 % OF THE
SHAREHOLDERS OF
AVENATECH, INC.**

The undersigned, being the shareholders of AVENATECH, INC., a Florida corporation (the „Corporation“), hereby make the following written statement in lieu of holding a special meeting, pursuant to the terms of §607.0704 Florida Statutes, effective as of the 17th day of September, 1998:

WHEREAS, the shareholders believe it to be in the best interest of the Corporation, the following resolution is hereby adopted by the affirmative unanimously vote of the shareholders of the Corporation:

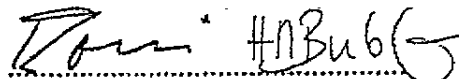
RESOLVED, that ARTICLE V of the Articles of Incorporation of the Corporation shall be amended to read as follows:

„ARTICLE V - AUTHORIZED SHARES

The Maximum number of shares that this Corporation is authorized to have outstanding at any time is THREE MILLION (3,000,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).“

IN WITNESS WHEREOF, the undersigned have executed this Unanimously Written Consent this 17th day of September, 1998.

BELIMED AG, shareholder



R. Rossi
Chairman
Board of Directors

H.M. Buhofer, Secretary and
Member
Board of Directors