

P93000072730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

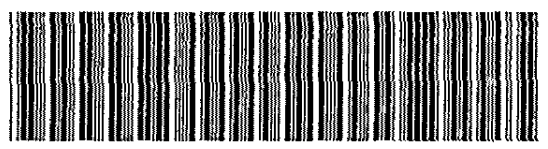
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04 SEP - 1 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



August 10, 2004

Secretary of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find a name change Article of Amendment for TEKTONICA-USA, Inc. to **MEDtonics, Inc.** I have enclosed the sum of \$35.00 to file the amendment of the Articles of Incorporation effecting such change and the fee of \$8.75 for a certificate of status and name change.

If you have any questions please contact me at the number listed below.

Sincerely,

TEKTONICA-USA, Inc.

Noel J. Guillama  
President and CEO

Enclosure

THE QUANTUM GROUP, INC.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 18, 2004

NOEL J. GUILLAMA  
THE QUANTUM GROUP, INC.  
3460 FAIRLANE FARMS ROAD, STE.4  
WELLINGTON, FL 33414

SUBJECT: TEKTONICA-USA, INC.  
Ref. Number: P93000072730

We have received your document for TEKTONICA-USA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 404A00050841

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August 27, 2004

Maryanne Dickey  
Division of Corporations, Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

Dear Ms. Dickey,

This morning I spoke with Suzanne at your office. She was responding to an e-mail I sent on August 26<sup>th</sup> with regards to the initial denial of our request to amend the name of Tektonica-USA, Inc. to MEDtonics, Inc.

In speaking with Suzanne, she indicated that the denial was issued due to a misunderstanding that we were seeking to change our name to MEDtronics – (adding an “r”), which is of course a national medical device company.

Suzanne indicated that we should resubmit our request for processing. The original paperwork has been enclosed for review and submission.

Please feel free to contact me with any questions at 561.798.9800.

Many thanks for your assistance.

My best regards,

  
Noel J. Guillama  
President & CEO

THE QUANTUM GROUP, INC.

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
TEKTONICA-USA, INC.

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned Chairman and Secretary of TEKTONICA-USA, Inc., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida, bearing document number P93000072730, do hereby certify:

That pursuant to Unanimous Written Consent of the Board of Directors of said Corporation dated August 10, 2004, all Shareholders and all Directors jointly approved the amendments to the Corporation's Articles of Incorporation as follows:

Article I of the Articles of Incorporation of this Corporation are amended to read in entirety as follows:

ARTICLE I  
NAME

The name of this Corporation shall be: MEDtonics, Inc. The principal place of business shall

3460 Fairlane Farms Road  
Suite 4  
Wellington, FL 33414

The foregoing instrument was adopted by the Board of Directors of the Corporation pursuant to Unanimous Written Consent of the Board of Directors on August 6, 2004, and by the Shareholders of the Corporation acting unanimously by Written Consent pursuant to Section 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendments to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors and Corporate Secretary have executed these Articles of Amendment as of August 10, 2004.

Tektonica-USA, Inc.

  
By: Noel J. Guillama  
Chairman, Director & President

  
Susan D. Guillama, Secretary

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TALLAHASSEE, FLORIDA