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SUPERIOR MEDICAL TECHNOLOGIES, Inc.

PO Box 1000, Tallahassee, Florida 32314

Phone (352) 357-9009 Fax (352) 357-6166

February 7, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Amendments Division,

Please make the appropriate changes to the two submissions attached to this letter.

Thank you for your assistance.

David L. Reed
David L. Reed
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SUPERIOR-KHEM, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: *(indicate article number (s) being amended, added or deleted)*

Change name from: **SUPERIOR-KHEM, INC.**
to: **SUPERIOR MEDICAL TECHNOLOGIES, INC.**

Change mailing address from: 1232 Lakeview Drive
Eustis, Florida 32726

to: P.O. Box 1000
Eustis, Florida 32727-1000

Change Place of Business from: 1232 Lakeview Drive
Eustis, Florida 32726

to: 300 S. Morin Street
Eustis, Florida 32726

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: _____ January 1, 1996 _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1 of JANUARY, 19 76

Signature David L. Reed
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID L. REED
Typed or printed name

PRESIDENT
Title

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

FILED
95 APR 10 11 2 AM
TALLAHASSEE, FLORIDA

DEPARTMENT of STATE
DIVISIONS of CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL 32314

SUBJECT: SUPERIOR-KHEM, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

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-04/11/95 -01010--014
*****70.00 *****70.00

FROM: DAVID L. REED

 Name (Printed or Typed)
1232 Lakeview Drive

 Address
Eustis, Florida 32726

 City, State & Zip
(904) 483-1276

 Daytime Telephone Number

David L Reed GAVE
 AUTHORIZATION BY PHONE TO
 CORRECT KIA acceptance
 DATE 3/2/94
 DOC EXAM. ATC

NOTE: Please provide the original and one copy of the articles.

Reed-14

Pursuant to section 607.0202, Florida Statutes, the undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I:

The following name is submitted for incorporating in the state of Florida:

SUPERIOR-KHEM, INC.

ARTICLE II:

The address of the corporation and the principal office are the same:

1232 Lakeview Drive Eustis, Florida 32726

ARTICLE III:

The number of shares the corporation is authorized to issue is:

One million shares (1,000,000 shares).

ARTICLE IV:

The name and address for the registered is:

I hereby accept the duties and responsibilities as registered agent of said corporation.

David L. Reed
1232 Lakeview Drive
Eustis, Florida 32726

ARTICLE V:

The name and address of the incorporator is: The undersigned incorporator has executed these Articles of Incorporation this 1 day of April, 1995.



David L. Reed, President
1232 Lakeview Drive
Eustis, Florida 32726

Registered Agent signature
above

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TALLAHASSEE, FLORIDA