

P96000059038

MEDICAL MERIT, INC.

777 So. Federal Hwy., Suite E-211  
Pompano Beach, FL 33062

Phone (954) 786-5716  
Fax (954) 786-0507

February 01, 1999

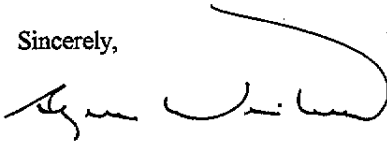
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

8000002765008--6  
-02/04/99-01085-003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Enclosed is an Articles of Amendment filing for Medical Merit, Inc. and the required fee. I am also requesting a Certified copy of said amendment and have included the \$8.75 fee for it. Please send all written communication to the above address and my attention. The listed phone and fax numbers are current, should you need to directly contact me. Thank you.

Sincerely,



Sher Winters

NC  
2-8-99  
bts

RECEIVED  
TALLAHASSEE, FLORIDA

99 FEB -4 PM 2:46

FILED

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

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MEDICAL MERIT, INC.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

ARTICLE I to be amended as follows:

Corporate name changed from MEDICAL MERIT, INC. to BSK PRODUCTS, INC.

**FILED**

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MIDDLEBURY U. STATE  
PALM HASSEE, 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: 02/01/99

**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 1st. day of February, 19 99.

Signature



(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)

Sharon T. Winters

Typed or printed name

Director

Title