

Apr-11-97 11:11P

P.01

P97000005493

4/11/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
FROM: O'BRIEN, RIEMENSCHNEIDER, KANCILIA & LEMONID
ACCT#: 105204000476

CONTACT: JAMES M O'BRIEN
PHONE: (407)728-2800
FAX #: (407)728-0002

NAME: DYSPHAGIA SYSTEMS, INC.

AUDIT NUMBER.....H97000005957
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
PAGES.....2
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TALLAHASSEE, FLORIDA

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P.03



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 11, 1997

DYSPHAGIA SYSTEMS, INC.
101 EAST FLORIDA AVE.
MELBOURNE, FL 32901

SUBJECT: DYSPHAGIA SYSTEMS, INC.
REF: P97000005493

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If shareholder approval was not required, a statement to that effect must be contained in the document.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000005957
Letter Number: 697A00018399

Apr-11-97 10:29A

P.01

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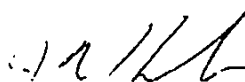
AUDIT NUMBER.....H97000005957

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
DYSPHAGIA SYSTEMS, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on January 21, 1997.

- I. The name of the Corporation is DYSPHAGIA SYSTEMS, INC.
- II. The Articles of Incorporation are hereby amended to delete Article VII in its entirety.
- III. The amendment to the Articles of Incorporation was adopted pursuant to section 607.1005, Florida Statutes, wherein the Incorporator may amend the Articles of Incorporation if shares have not yet been issued.
- IV. The above Amendment does not require shareholder approval, as shares have not yet been issued.
- V. The above Amendment was adopted by the Incorporator on the 11th day of April, 1997.

DYSPHAGIA SYSTEMS, INC.

By: 
JOHN R. KANCILIA, Incorporator

Florida Bar No. 0381195/516589
O'Brien, Riemenschneider,
Kancilia & Lemonidis, P.A.
1686 West Hibiscus Blvd.
Melbourne, FL 32901
(407)728-2800
(407)728-0002 (FAX)

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