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Requester's Name

55 Shaver St. 320
San Rafael CA 94901

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*****35.00 *****35.00



Trinity Medical
Group USA, Inc.

James S. Namnath, Ph.D.
Director and President

Office Use Only

MEMBER(S), (if known):

(Document #)

(Document #)

(Document #)

(Document #)

(Corporation Name)

(Corporation Name)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *Name Chg*
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

all 1-14

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUGUST PROJECT III CORP.**

FILED
00 JAN -7 PM 1:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 has been deleted in its entirety and the following new
Article I has been substituted in lieu thereof:

**"ARTICLE I
CORPORATE NAME**

The name of the Corporation is Trinity Medical Group USA, Inc."

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:

Not Applicable.

THIRD: The date of each amendment's adoption: January 4, 2000.

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

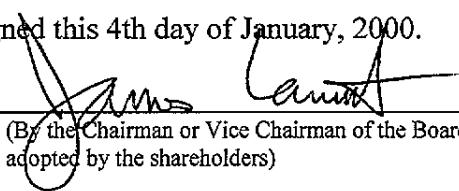
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes case 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 4th day of January, 2000.

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)

Dr. James S. Namnath

Typed or printed name

President and Chief Executive Officer

Title