

P99000012983

B & B Java International inc.

10117 W. Oakland Park Blvd., Suite 334
Sunrise, Florida 33351
Phone 954-916-5385
Fax 954-916-5386

Oct 3-02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 OCT -7 PM 3:31

To Dept of State

Corporate Name Change

To AED Medical INC

From B & B Java Int. Corp Business
Systems INC.

Address & Tel. # phone #
Remain the same.

Thank You
Arnie Bloom
President



Arnie Bloom
President

AED MEDICAL, INC.
Specializing in Defibrillators, AED

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Suite 334
Sunrise, Florida 33351

Phone 954-916-5385
Fax 954-916-5386

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N/C

V SHEPARD OCT 9 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -7 PM 3:31

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A&F BUSINESS SYSTEMS, INC.

(f/k/a B&B Java International, Inc.)
(present name)

P99000012983
(Document Number of Corporation (if known))

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)*

The name of the corporation is hereby changed to:

AED MEDICAL, 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: N/A

THIRD: The date of each amendment's adoption: 9/27/02

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 27th day of September, 2002

Signature Arnold Bloom
(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)

Arnold Bloom
(Typed or printed name)

President
(Title)