# F02000002345

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 19, 2004

SUNTECH MEDICAL, INC. % SHEILA LEGATES 507 ARIPORT BLVD., STE 117 MORRISVILLE, NC 27560

SUBJECT: SUNTECH MEDICAL INSTRUMENTS, INC.

Ref. Number: F02000002345

We have received your document for SUNTECH MEDICAL INSTRUMENTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

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 (850) 245-6908.

Letter Number: 904A00045642

Anna Chesnut Document Specialist

### TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: <u>Juntech Medical</u> , <u>Inc.</u> (Name of corporation)
DOCUMENT NUMBER: <u>F02,000002345</u>
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
bheila Legates (Name of person)
Suntech Wedical, I've. (Name of firm/company)
507 Airport Blvd., Suite 117 (Address)
Mowishile, NC 27560 (City/state and zip code)
For further information concerning this matter, please call:
Meila Leades at 919 654-2321 (Area code & daytime telephone number)
Henclosed is a check for the following amount:
\$35.00 Filing Fee  \$43.75 Filing Fee & Certificate of Status  \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

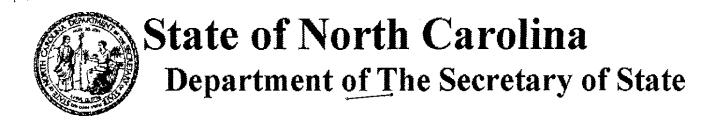
Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)
FO2000002345 (Document number of corporation (if known)
1. SunTech Medical Instruments, Inc. (Name of corporation as it appears on the records of the Department of State)
2. North Carolina 3. 5/10/02 (Incorporated under laws of) (Date authorized to do business in Florida)
SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 8/11/03
5. <u>SunTech Vedical</u> , <u>Inc.</u> (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, in not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
(New jurisdiction) 7/27/04
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiductary, by that fiductary)  GED FFREY A BOTTON.  U.P. FINANCE
(Typed or printed name of person signing) (Title of person signing)



To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

# OF SUNTECH MEDICAL, INC.

the original of which is now on file and a matter of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 26th day of July, 2004.

Elaine I. Marshall

Secretary of State

Certification Number: 80908148-1 Page: 1 of 2 Ref.# 8047433-ar Verify this certificate online at www.secretary.state.nc.us/Verification.

### State of North Carolina Department of the Secretary of State

SOSID: 0144178
Date Filed: 8/11/2003 4:27:00 PM
Elaine F. Marshall
North Carolina Secretary of State
C200322300278

### ARTICLES OF AMENDMENT OF SUNTECH MEDICAL INSTRUMENTS, DIC

Parsuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorp seation.

- The name of the corporation is: SUNTECH MEDICAL INS'(RUMENTS, INC, whose lusiness address is 8917, Glenwood Avenue, Raleigh, NC27617.
- 2. The text of each amendment adopted is as follows:

Article 1 of the Articles of the corporation is hereby amendo i as follows:

The name of the corporation is changed to SUNTECH MEDICAL, INC.

Article VI of the Articles of the corporation is hereby amended as follows:

The address of the registered office of the corporation is thanged to 507 Airport Bunkward, Suite 117, Merriwille, NC 27560.

- The amendments were approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.
- The date of adoption of each amendment was July 21<sup>st</sup> 2003.
- 5. The articles become affective as follows: upon Filipy.

This the 7th day of August 2003

Sun Jech Modical Instruments, Inc

Signature

Geoffrey A Bolton Secretary

CORPORATIONS DIVISION (Revised January 2002)

P. O. BOX 29622

RALEIGH, NC 27/526-0622 (Form B-02)

Certificate Number: 80906148-1

Page: 2 of 2

Ref: 6(147433-ar