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March 14, 1997

K74213

Secretary of State, State of Florida  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

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-03/18/97--01082--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Techmed, Inc.  
Articles of Amendment

Dear Sir or Madam:

Enclosed are Articles of Amendment to the Articles of Incorporation of the above referenced Florida corporation. Please file same in your official records as to this corporation. Our client's check in the amount of \$35.00 as your fee for recording same is enclosed.

Your cooperation is appreciated.

Sincerely yours,



COLIN M. CAMERON

CMC/st

FILED  
97 MAR 18 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
LFT 3-20-97

Articles of Amendment  
to the Articles of Incorporation of  
**Techmed, Inc.**

FILED  
97 MAR 18 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
document number K74213

The Board of Directors and Shareholders of Techmed, Inc., have adopted the following Articles of Amendment to the Articles of Incorporation for said corporation:

RESOLVED, that Article III - Capital Stock of the Articles of Incorporation of this corporation be amended to read:

ARTICLE III - Capital Stock

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock in class "A", and seven thousand five hundred (7,500) shares of common stock in class "B", each share having a par value of one dollar (\$1.00).

"Class "A" common stock shall be entitled to vote on all matters, and shall have no preference for the payment of dividends.

"Class "B" common stock shall have a dividend preference equal to three (3%) percent per year. Class "B" common stock shall have no voting privileges unless there shall be a failure to pay dividends for a period of five (5) consecutive years.

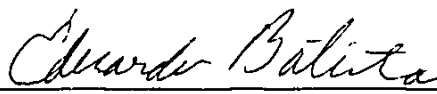
"Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting."

The corporate officers were directed to take such action and file such papers or documents with the Secretary of State of Florida, and/or with the Internal Revenue Service to commemorate the said amendment.

Said amendment was adopted on April 30, 1996 and made effective as of June 1, 1996.

Said amendment was adopted by the Board of Directors and by the Shareholders, each by unanimous ballot.

Dated this 14<sup>th</sup> day of March, 1997.

  
EDUARDO BATISTA, President

ATTEST:

  
EDUARDO BATISTA, Secretary