

K80803

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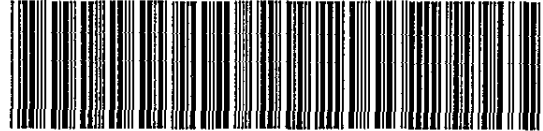
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03 APR 25 PM 12:46  
TALLAHASSEE, FLORIDA

ASR  
4/29/03

JUSTIN EDWARD BEALS  
ATTORNEY AT LAW

BRICKELL BAYVIEW CENTRE  
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April 23, 2003

FLORIDA DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

Re: SURGITECH, INC.  
ARTICLES OF AMENDMENT

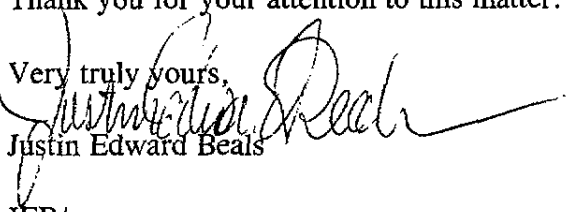
Gentlemen:

Enclosed is the original and one copy of the above item, together with our office check in the amount of \$35 for the filing fee.

Please indicate your receipt of this item on the copy, and return it to us in the enclosed, pre-addressed envelope.

Thank you for your attention to this matter.

Very truly yours,

  
Justin Edward Beals

JEB/wm

Enclosure(s)

ARTICLES OF FIRST AMENDMENT 03

TO THE

ARTICLES OF INCORPORATION

OF

SURGITECH, INC.

FILED  
APR 25 PM 12:47  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Article I of the Articles of Incorporation of Surgitech, Inc., is hereby amended to read as follows:

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

SURGISCAN, INC.

The foregoing amendment to the Articles of Incorporation of Surgitech, Inc., was duly adopted by the sole shareholder of the Corporation on April 15, 2003.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of First Amendment on April 15, 2003.

SURGITECH, INC.

By: Carl E. Fabian MD  
President and Shareholder  
Carl E. Fabian, MD