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HEALTH TECHNOLOGIES, INC.

422 Haven Point Drive, Treasure Island, Florida 33706
727-367-9601 Fax: 727-367-9124

April 21, 2000

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500003222875-6
-04/25/00-01049-008
*****52.50 *****52.50

Ladies and Gentlemen:

The enclosed amendment to the Articles of Incorporation of Zygote Health Technologies, Inc is submitted for your review and processing.

We also enclose filing fees to cover the following:

Articles of Amendment:	\$35.00
Certified copy of the Amendment:	\$ 8.75
Certificate of Status	\$ 8.75
TOTAL:	\$52.50

Should there be any questions, I can be contacted at the above address or by phone days (727) 367-9601 and evenings (727) 367-5582.

Thank you for your attention.

A handwritten signature in black ink, appearing to read "Andrew O. Manzini", followed by a horizontal line.

Andrew O. Manzini
President

FILED
00 APR 25 PM 6:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

T BROWN MAY - 2 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 APR 25 PM 6:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ZYGOTE HEALTH TECHNOLOGIES, INC.

(present name)

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

The name of the Corporation shall be changed to ZYGOTE MEDICAL SYSTEMS, 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:

THIRD: The date of each amendment's adoption: April 21, 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 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 21 day of April, 2000, _____.

Signature



Andrew O. Manzini, President

(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)

Typed or printed name

Title