

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P 00000047186

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Baylor Medical, Inc

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*****43.75 *****43.75

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

Q. COULLETTE SEP 16 2000

Signature

Requested by:

Name

Date

Time

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00 SEP 14 AM 11:17



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 14, 2000

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: BAYLOR MEDICAL, INC.
Ref. Number: P00000047186

We have received your document for BAYLOR MEDICAL, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 700A00048656

Corrected

DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAYLOR MEDICAL, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

Corporate Name

The name of this corporation shall be changed from Baylor Medical, Inc. to BayMed Technologies, Inc.

The date of each amendment's adoption is September 12, 2000.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of the Articles, this 12th Day of September, 2000.

BAYLOR MEDICAL, INC.



David B. Howe
President/Director/Incorporator

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TALLAHASSEE, FLORIDA