

P00000075619

MICHAEL EDWARDS, ATTORNEY
AT LAW, CHARTERED
POST OFFICE BOX 7399
PORT ST. LUCIE, FLORIDA 34985

October 30, 2001

Florida Division of Corporations
Bureau of Corporate Records
P. O. Box 1500
Tallahassee, Florida 32302-1500

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-11/05/01--01063--001
*****43.75 *****43.75

RE: Marda Medical, Inc.
Articles of Amendment

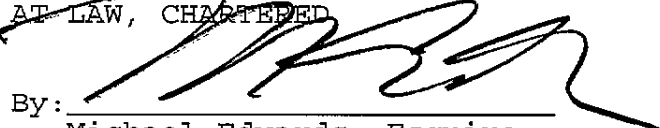
Dear Sir or Madam:

Enclosed for filing are the Articles of Amendment for Marda Medical, Inc. Also, enclosed is a check in the amount of \$43.75 for payment of the filing fee of \$35.00 and your issuance of a certified copy for \$8.75, which we have enclosed a stamped self addressed envelope for your convenience in returning same.

Thank you for your prompt attention and assistance in this matter.

Very truly yours,

MICHAEL EDWARDS, ATTORNEY
AT LAW, CHARTERED

By: 
Michael Edwards, Esquire

/se

enc.

FILED
02 FEB 11 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KPB
11-9
(3)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 2001

MICHAEL EDWARDS, ATTORNEY
PO BOX 7399
PORT ST. LUCIE, FL 34985

SUBJECT: MARDA MEDICAL, INC.
Ref. Number: P00000075619

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

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2001 annual report/uniform business report. The entity must be reinstated before this document can be filed.

Please complete the enclosed form and return it to us with a check for \$750.00 in order to complete your reinstatement.

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) 245-6880.

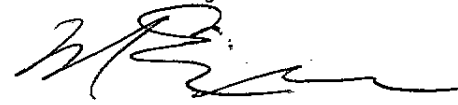
Karen Gibson
Corporate Specialist

Letter Number: 301A00060957

RECEIVED
02 JAN 28 AM 8:37
DIVISION OF CORPORATIONS

1/24/2002

Please file the enclosed
articles of amendment. The \$43.75
is enclosed. Thank you.

MIKE EDWARDS 
ATTORNEY 561-201-4952

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT OF:

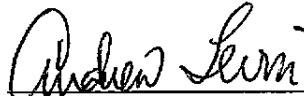
MARDA MEDICAL, INC.

WHEREAS, all shareholders and directors of MARDA MEDICAL, INC., held a Special Meeting of the Board of Directors and Special Meeting of Shareholders on July 1, 2001, and

WHEREAS, it was resolved that the number of authorized shares and par value shall be amended effective July 1, 2001, to be: 250,000 authorized share with a par value of one cent (.01) per share.

WHEREAS, it was resolved that the President of the corporation is authorized to file the proper and necessary paperwork and to pay the proper fee to the Secretary of State's Office in and for the State of Florida, for said change.

IT IS RESOLVED, that from this date forward, MARDA MEDICAL, INC., shall now have 250,000 authorized shares of stock with a par value of one cent (.01) effective July 1, 2001, and that the Articles of Incorporation are amended in Article III accordingly.



ANDREW LEVIN

President and Director and
Shareholder

FILED
02 FEB 11 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA