

P00000080986

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000103175 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

BASIC AMENDMENT

DOUBLE H. PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

04 MAY 11 PM 4:54

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 11 PM 5:23

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Name chg
mm
5/11/04

ARTICLES OF AMENDMENT

Article I. Name

The name of this corporation is **DOUBLE H. PRODUCTS, INC.**

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from **DOUBLE H. PRODUCTS, INC.** to **Novo Group Medical Products, Inc.**

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

DOUBLE H. PRODUCTS, INC.

By: 

Name: Joel C. Haas

Title: President

Date: May 6, 2004

Andrew J. Von Guefeldt | FL Bar Member 148296
Reid, Metzger, & Bernhardt, P.A.
250 Australian Avenue South, Suite 700
West Palm Beach FL 33401
561-658-7700

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 11 PM 5:23

FILED