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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : CORPORATE CREATIONS CHICAGO, L.L.C.

Account Number : 110480061334

Phone : (773) 935-3920 (VS/11/00)

Fax Number : (773) 935-7020

EFFECTIVE DATE10-11-00**FLORIDA PROFIT CORPORATION OR P.A.**

American Medical Technologies Corporation

Certificate of Status	1
Certified Copy	0
Page Count	04
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 17, 2000

CORPORATE CREATIONS

SUBJECT: AMERICAN MEDICAL TECHNOLOGIES CORPORATION
REF: 000005925039

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

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EFFECTIVE DATE
10-11-00**ARTICLES OF INCORPORATION**Article I. Name

The name of this Florida corporation is:
American Medical Technologies Corporation

Article II. Address

The Corporation's mailing address is:
American Medical Technologies Corporation
1818 S. Australian Avenue, Suite 400
West Palm Beach FL 33409

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Dave K. Roy
1818 S. Australian Avenue, Suite 400
West Palm Beach FL 33409

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Daniel T. Layton

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations Chicago L.L.C.
3023 North Clark Street #318
Chicago IL 60657
(773) 935-3920

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Article V. Capital Stock

The Corporation shall have the authority to issue 10,000,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

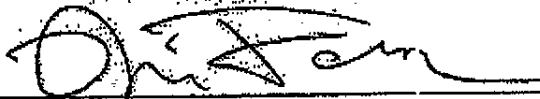
The name and address of the incorporator is:

Corporate Creations Chicago L.L.C.
3023 North Clark Street #318
Chicago IL 60657

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 11, 2000.

The undersigned incorporator executed these Articles of Incorporation on October 17, 2000.



CORPORATE CREATIONS CHICAGO L.L.C.

Brian R. Fons President

Corporate Creations Chicago L.L.C.
3023 North Clark Street #318
Chicago IL 60657
(773) 935-3920

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

American Medical Technologies Corporation

REGISTERED AGENT/OFFICE:

Dave K. Roy
1818 S. Australian Avenue, Suite 400
West Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DAVE K. ROY
by B.R. Fons as attorney-in-fact

Date: October 17, 2000

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