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BASIC AMENDMENT

AMERICAN MEDICAL TECHNOLOGIES CORPORATION

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*Amend*

S. PAYNE JAN 3<sup>4</sup> - 2001

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### ARTICLES OF AMENDMENT

**Article I. Name**

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

**Article II. Amendment**

The Articles of Incorporation of the Corporation are amended as follows:  
The Corporation shall have the authority to issue 20,000,000 shares of common stock, par value \$.01 per share.

**Article III. Date Amendment Adopted**

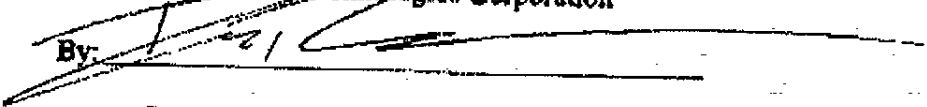
The amendment set forth in these Articles of Amendment was adopted on December 20, 2000.

**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.

American Medical Technologies Corporation

By: 

Name: Daniel Todd Layton

Title: President

Date: 1/29/00

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

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