

CORPORATE
ACCESS,
INC.

P00000106573

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN
PICK UP 3/22/01

(Handwritten initials)

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TALLAHASSEE, FLORIDA

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Amend.

Medical Safety Products, Inc.
(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

300003892733--8
-03/22/01--01044--029
*****43.75 *****43.75

(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

GOULLETTE MAR 22 2001

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DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MEDICAL SAFETY PRODUCTS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV is deleted in its entirety and the following substituted therefore:

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is fifty million (50,000,000) common shares having a par value of \$.0001 per share, two million five hundred seventy four thousand (2,574,000) Class A Voting Preferred Convertible shares having a par value of \$.01 per share, one thousand (1,000) Class B Non Voting Preferred shares having a par value of \$.01 per share.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 15, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of MARCH, 2001

Signature Eugene J. Friedman President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eugene J. FRIEDMAN
Typed or printed name

President
Title