



LAW OFFICES  
OF

*Hoines & Rose*

DAVID A. HOINES  
BOARD CERTIFIED CIVIL TRIAL LAWYER  
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PO0000106573

August 10, 2001

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

400004530134--4  
-08/13/01--01064--037  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Articles of Amendment of Medical Safety Products, Inc.

To Whom It May Concern:

Enclosed please find the original duly executed Articles of Amendment, which I trust you will find in order. I have also enclosed a check in the amount of \$52.50 payable to the Florida Department of State for the filing of the Articles of Amendment, as well as a Certificate of Good Standing and a Certified Copy. Please forward the Certificate of Good Standing and the Certified Copy to your undersigned.

Should you have any questions, please call me.

Thanking you, I remain,

Very truly yours,

DAVID A. HOINES

DAH/sh

FILED  
01 AUG 13 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN AUG 21 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 AUG 13 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MEDICAL SAFETY PRODUCTS, INC.

(present name)

*Pursuant to 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 articles number(s) being amended, added or deleted)

Article I is deleted in its entirety and the following substituted therefor:

Article I

The name of the Corporation is MediSafe-guard Products, Inc.

SECOND: The date of each amendment's adoption: July 28, 2001

THIRD: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9 day of Aug, 2001.

Signature X Vincent Caputo

Vincent Caputo

President