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DAVID M. BOVI, P.A.

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David M. Bovi Counselor At Law L.L.M. Securities Regulation

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The Comeau Building

SECRETARY OF STATE STATE Beach, FL 33401

IALLAHASSEE. FLORIDA

dmbpa@bellsouth.net

March 15, 2001

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

900003890109--7 -03/21/01--01043--001 *****35.00 *****35.00

Re:

ADVANCED WOUND CARE INTERNATIONAL, INC.

Document Number P00000113210

Enclosed are the original and one copy of the articles of amendment to articles of incorporation for the above-named Florida corporation. Also enclosed is a check in the amount of \$35.00, representing the filing fees for the above-named proposed Florida corporation.

Thank you for your assistance in this matter.

David M. Bovi

Sincerely,

David M. Bovi, P.A.

319 Clematis Street, Suite 812 West Palm Beach, Florida 33401 3.3/1)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ADVANCED WOUND CARE INTERNATIONAL, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- 1. The name of the corporation is ADVANCED WOUND CARE INTERNATIONAL, INC.
- 2. The following amendment to the articles of incorporation was adopted and approved by the shareholders on February 24, 2001. The number of votes cast for the amendments were sufficient for approval.
 - A. Article I of the original articles of incorporation shall be deleted and replaced with the following:

ARTICLE I. CORPORATE NAME.

The name of this corporation is Advanced Wound Care, Inc.

Signed this 24th day of February, 2001.

Bill Colucci, President

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