

P01000007740

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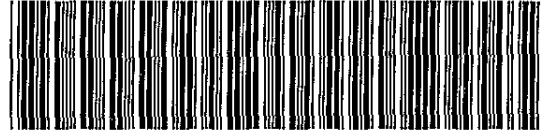
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

UROSOLUTIONS, INC.

Document Number P01000007740

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

ARTICLE V – CAPITAL STOCK

The Board of Directors authorized an amendment to Article V of its Articles of Incorporation to increase the number of shares of common stock to a total of ten million (10,000,000) shares.

**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 reach amendment's adoption: May 17, 2003

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**FOURTH: Adoption of Amendment (Check one)**

- ☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was 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:*

"The number of votes cast for the amendment was sufficient for approval by

\_\_\_\_\_  
(voting group)

- ☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17<sup>th</sup> day of MAY, 2003.

Signature

[Signature] CHAIRMAN

(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)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)

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