

Name Reservation

Reinstatement

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

DM0000439

6	ERVICES		ORPORATION NAME (S) AND DOCUMENT NUMBER (S): amix, Inc.
	Filing Evidence ⊠ Plain/Confirmation	on Copy	□ Certificate of Good Standing
	□ Certified Copy		□ Certificate of Good Standing
	TOPES 50		□ Articles Only
6 NS211 6 NS214 6 NS214	Section 1		□ All Charter Documents to Include
15.70 14 120000	Retrieval Reque	<u>st</u>	Articles & Amendments
غيمانية أرينا	Photocopy		☐ Fictitious Name Certificate
	Gertified Copy		Other 000045633708
	NEW FILINGS		*****35.00 *****35.00 AMENDMENTS
	Profit	х	Amendment
	Non Profit	-	Resignation of RA Officer/Director
	Limited Liability	_ [Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger
	OTHER FILINGS	-	REGISTRATION/QUALIFICATION
	Annual Reports		Foreign
	Fictitious Name		Limited Liability

Reinstatement

Trademark

Other

C. Coulings AUG 29 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HEMODYNAMIX, INC.

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:

ARTICLE I - NAME

The principal place of business and mailing address shall be 2645 Fallbrook Drive, Oviedo, Florida 32765-9649.

ARTICLE VI - OFFICERS AND DIRECTORS

The names and addresses of the Officers and Directors are:

Douglas E. Marcum 2645 Fallbrook Drive Oviedo, Florida 32765-9649

Kevin Snider 2224 Tipperary Court Orlando, Florida 32812 President/Secretary/Directon

Vice-President/Treasurer/Director

SECOND:

No Action.

THIRD:

No Action.

FOURTH: The amendments set forth above were approved by unanimous consent of all of the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed as of the 21 day of \UNE

€ ,2001

Douglas E. Marcum, President