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SPIEGEL & UTRERA, P.A. (Requestor's Name) 1840 CORAL WAY, 4TH FLOOR (Address) MIAMI, FL 33145 (305) 854-6000 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 07 934 9000 EC (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time ___ Certified Copy Walk in Will wait Photocopy Mail out NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication C. Coulliette OCT 0 7 2002 Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report ******70.00 Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials

Other

CR2E031(10/92)

ARTICLES OF AMENDMENT

TO.

ARTICLES OF INCORPORATION

OF



MEDTEC INTERNATIONAL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to ULTIMATE BODY SCAN, INC.

SECOND: The date of the adoption of this amendment is the 30 September 2002.

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

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 30 September 2002.

Kristin Parker, Secretary

