

DEC-23-02 FRI 5:30 PM  
P02 0000 54494 P. 1  
Division of Corporations Page of 2

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000240114 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC 23 PM 1:39

RECEIVED  
02 DEC 23 AM 7:58  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMERICAN NEW TECH CARDIOVASCULAR DEVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amendment*

12/23/02

DC

DEC-20-02 FRI 5:31 PM

402000340114

P. 2  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC 23 PM 1:39

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN NEW TECH CARDIOVASCULAR DEVICES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, 1993, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P02000054494.

1. Article II of the Articles of Incorporation of the Corporation is hereby amended to change the mailing addresses of the Corporation to the following:

804 Fairway Drive  
New Smyrna Beach, Florida 32168

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on September 17, 2002.

3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

This Amendment is dated this 17th day of September, 2002.

AMERICAN NEW TECH CARDIOVASCULAR  
DEVICES, INC.

By:   
GREGORY D. HOWARD, CEO

402000300114

HA0000240114

STATE OF FLORIDA  
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to make acknowledgments, personally appeared **GREGORY D. HOWARD** as CEO of American New Tech Cardiovascular Devices, Inc., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 19<sup>th</sup> day of September 17, 2002.

*Carolyn Van Sandt*

Carolyn Van S.

Carolyn Van Sandt

(print name)

Notary Public - State of Florida

My Commission Expires:



Carolyn Van Sandt  
MY COMMISSION # CC978732 EXPIRES  
February 23, 2005  
BONDED THROUGH TROY FARM INSURANCE, INC.

HA0000240114