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Division of Corporations

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BASIC AMENDMENT  
AMERICAN HEART TECH, INC.

Certificate of Status	0
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*Amendment*

12/23/02

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11/20/003401/15

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN HEART TECH, 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 P02000077076.

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 HEART TECH, INC.

By:   
GREGORY D. HOWARD, CEO

11/20/003401/15

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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 Heart Tech, 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 Sandt

(print name)

Notary Public - State of Florida

My Commission Expires:



Carolyn Van Sandt  
MY COMMISSION # CC078032 EXPIRES  
February 28, 2005  
BONDED THROUGH TITAN INSURANCE, INC.

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