P02000081643

Tao Enterprises
4532 Old Carriage Trail, Oviedo, FL 32765
Tel: (407)699-4540 Fax: (407)699-0471 Email: jtlin55@aol.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG -5 PM 4:27

August 2, 2002

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Amendment Section
Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

I am enclosing the Articles of Amendment to Articles of incorporation of Tao Group, Inc. to Tao Medical, Inc. and a check of $52.50 for the following:

1. Filing fee for the article amendment...$35
2. Certified copy of the amendment........$ 8.75
3. Certified of Status..................................$ 8.75

Please process and mail above three copies to me at your earliest convenience.

Thank you very much.

Sincerely,

Yuchin Lin

Enclosure

N/C

V SHEPARD AUG 13 2002

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Tao Group, Inc.
(present name)

P02000081643
(Document Number of Corporation (If known))

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

Corporate Name changed to "Tao Medical, Inc.".

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 each amendment's adoption: 8/2/02.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were 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(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________________."
  (voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☑ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of August, 2002.

Signature Yuchin Lin
(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)

Yuchin Lin
(Typed or printed name)

Incorporator
(Title)