

P020000094508

(Requestor's Name)

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☐ PICK-UP

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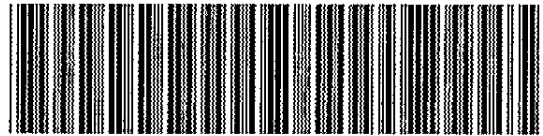
(Business Entity Name)

(Document Number)

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Amend

11/08/02--01071--011 **35.00

11/08/02--01071--012 **8.75

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02 NOV -8 AM 11:23
TALLAHASSEE, FLORIDA

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02 NOV -8 PM 2:12
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APR
11/8/02

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Medical Technologies
Unlimited Inc

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

✓ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

✓ Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

Signature _____

Requested by: LW 11/8

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDICAL TECHNOLOGIES UNLIMITED, INC.**

FILED
02 NOV -8 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: ARTICLE THIRD being amended:

The total number of the shares of the corporation shall be increased from One Hundred (100) to Ten Million (10,000,000) and the par value be changed from \$5.00 per share to no par value.

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:*

The amendment shall be implemented by all outstanding shares being canceled and five million new shares being issued to the current shareholders.

THIRD: The date of the amendment's adoption: October 31, 2002

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

Signed this 31 day of October 2002.

Signature: _____

Marco Vitello, President