P02000094508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

100008823491

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

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

RECEIVED
02 NOV -8 AM 11:23

FILED
02 NOV -8 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Signature

Requested by: LW 11/8

Name Date Time

Walk-In ______ Will Pick Up ______

___ 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 ______

174 Ponder's Printing • Thomasville, GA 8/00

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

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

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit 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 Vitiello, President