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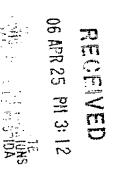


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## P.O. BOX 10662 TALLAHASSEE, FL 32302 1333 N. DUVAL STREET, TALLAHASSEE, FL 32303 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 04-25-06

NAME: MEDICAL TECHNOLOGIES UNLIMITED / Med-Tek Holding

TYPE OF FILING: NAME CHANGE

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## STATE OF FLORIDA ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION of Medical Technologies Unlimited, Inc.

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 FIRST being amended:

The name of this corporation is changed to MED-TEK HOLDINGS, INC.

Second: The date of the amendment's adoption:

April 25, 2006.

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

Signed this 25th day of April, 2006.

Signature:

Rafael De Los Rexes, President

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