

DEC. 21. 2004-12:56PM

CORPORATION SVC CO

NO. 624

PG 3000054008

Florida Department of State  
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BASIC AMENDMENT

INTERCEPT BIOMEDICAL TECHNOLOGY, INC.

Certificate of Status	0
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AMEND  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
INTERCEPT BIOMEDICAL TECHNOLOGY, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **INTERCEPT BIOMEDICAL TECHNOLOGY, INC.**, a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

1. The name of the corporation is Intercept Biomedical Technology, Inc. (the "Corporation"). The original Articles of Incorporation of the Corporation were filed on May 16, 2003. The original name of the Corporation was Intercept Biomedical Systems Incorporated.

2. Pursuant to the written consent of the shareholders and Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following amendment was adopted by the shareholders and Board of Directors of the Corporation on December 17, 2004:

**RESOLVED**, that Article V of the Corporation's Articles of Incorporation filed with the Secretary of State of Florida be amended in its entirety to read as follows:

**"ARTICLE V  
Capital Stock**

This Corporation is authorized to issue a maximum of 50,000,000 shares of common stock, \$0.01 par value per share."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

**WHEREUPON**, at St. Petersburg, Florida, this 17th day of December, 2004, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**INTERCEPT BIOMEDICAL  
TECHNOLOGY, INC.**, a Florida corporation

By: *Jim Carlson*

Jim Carlson, President

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