

P03000054008

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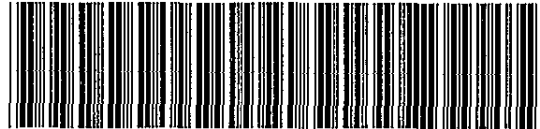
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THE FORUM
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GEORGE D. PSOINOS, ESQ.
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JUNE 13, 2003

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

BY FIRST CLASS MAIL

RE: INTERCEPT BIOMEDICAL SYSTEMS INCORPORATED
Doc.# P03-000054008

DEAR SIR OR MADAME:

I AM ENCLOSING THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION, ALONG WITH CHECK #2087 IN THE AMOUNT OF \$35.00 FOR THE FILING FEES. PLEASE REVIEW THE ENCLOSURES, AND CALL ME WITH QUESTIONS OR FOR ADDITIONAL INFORMATION. OTHERWISE, I THANK YOU FOR YOUR PROMPT ATTENTION TO THIS FILING.

VERY TRULY YOURS,

A handwritten signature in black ink, appearing to read "George D. Psinos".
GEORGE D. PSOINOS

GDP/GP
ENCLOSURES
CC: INTERCEPT BIOMEDICAL SYSTEMS INCORPORATED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERCEPT BIOMEDICAL SYSTEMS INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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*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 ADOPTED: THE NAME OF THE CORPORATION IN ARTICLE 1 (NAME OF
CORPORATION) IS AMENDED TO READ:

1. THE NAME OF THIS CORPORATION SHALL BE:

INTERCEPT BIOMEDICAL TECHNOLOGY, INC.

(THERE ARE NO FURTHER AMENDMENTS OR REVISIONS.)

SECOND: THE FOREGOING AMENDMENT WAS ADOPTED ON JUNE 10, 2003.

THIRD: THE AMENDMENT WAS ADOPTED BY THE INCORPORATOR. SHAREHOLDER ACTION WAS
NOT REQUIRED.

SIGNED THIS 10TH DAY OF JUNE, 2003.


NAME: JUD CARLSON
TITLE: INCORPORATOR