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Division of Corporations

Page 1 of 1

P04000006355

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

STRUCTURE MEDICAL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT -7 AM 11:07

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Amend.
[Signature]
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STRUCTURE MEDICAL, INC.

FILED
04 OCT -7 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the undersigned corporation were originally filed on January 6, 2004, with an effective date of January 1, 2004, and assigned document number P04000006355. Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to Articles of Incorporation (these "Articles of Amendment"):

1. The name of the corporation is Structure Medical, Inc.
2. "ARTICLE III - CAPITAL STOCK" of the Articles of Incorporation of the corporation is amended and restated in its entirety to read as follows:

"ARTICLE III - CAPITAL STOCK"

The aggregate number of shares which the corporation is authorized to issue is Two Million (2,000,000) shares of voting common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share."

3. "ARTICLE IV - OTHER STOCK" of the Articles of Incorporation of the corporation is deleted and removed in its entirety. The corporation shall only be authorized to issue the shares specifically authorized under ARTICLE III - CAPITAL STOCK of the Articles of Incorporation, as amended by these Articles of Amendment.

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4. "ARTICLE XIV - PREEMPTIVE RIGHTS" of the Articles of Incorporation of the corporation is deleted and removed in its entirety. The Corporation no longer elects to have preemptive rights.

5. These Articles of Amendment were duly approved and adopted by the Board of Directors of the corporation on October 7, 2004. The Board of Directors recommended approval of these Articles of Amendment to the Shareholders.

6. These Articles of Amendment were voted upon and duly approved, adopted, and ratified by all of the Shareholders of the corporation on October 7, 2004.

7. The number of votes cast for approval of these Articles of Amendment by the Shareholders was sufficient for approval.

8. In all other respects, the Articles of Incorporation shall remain as they were prior to these Articles of Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment as of the 7th day of October, 2004.

STRUCTURE MEDICAL, INC.

By: LeNoir E. Zaiser, Sr.
LeNoir E. Zaiser, Sr., Director and President

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