

# P04 000069797

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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

INTERNATIONAL SEWING SUPPLIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

8/20/04

*Name Change & Amend.*

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②

**CERTIFICATE OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL SEWING SUPPLIES, INC.**

The undersigned, being the Secretary of, International Sewing Supplies, Inc. (the "Company") and being duly authorized by the Board of Directors and pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, and does hereby certify as follows:

**FIRST:** That the Board of Directors of the Corporation by unanimous written consent duly adopted resolutions on August 16, 2004 proposed and declaring advisable that Article I of the Company's Articles of Incorporation be amended, as follows:

**ARTICLE I. Name**

The name of the corporation (the "Corporation") shall be Value Medical, Inc.

**SECOND:** That the Board of Directors of the Corporation by unanimous written consent duly adopted resolutions on August 16, 2004 proposed and declaring advisable that Article II of the Company's Articles of Incorporation be amended, as follows:

**ARTICLE II. Principal Office and Mailing Address**

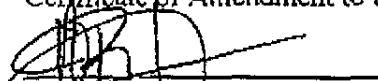
The principal office and mailing address of the Corporation shall be:

4801 Linton Blvd., #11A  
Suite 652  
Delray Beach, Florida 33445

**THIRD:** The effective date of this Certificate of Amendment to the Articles of Incorporation shall be effective upon filing with the Florida Secretary of State.

**FOURTH:** The foregoing Certificate of Amendment to the Articles of Incorporation were authorized and adopted by resolution of the board of directors followed by the approval by the Company's shareholders owning a majority of the issued and outstanding shares of the Company's stock pursuant to a written consent of the shareholders in lieu of a meeting on August 16, 2004. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as secretary of the Company, hereby executes this Certificate of Amendment to the Articles of Incorporation this 17<sup>th</sup> day of August 2004

  
Adam P. Rumsdorf

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