

P04000110587

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BASIC AMENDMENT**ISOLA IMPLANTS, INC.**

Certificate of Status	0
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NO. 1098 P. 2

Articles of Amendment
to
Articles of Incorporation
of

ISOLA IMPLANTS, INC.

P04000110587

(Document number of corporation)

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) Indicate Article Number(s) and or Article Title(s) being amended, added or deleted:

Article V is hereby deleted in its entirety and replaced with the following:

"ARTICLE V

A. **Authorized Shares:** The aggregate number of shares which the Corporation shall have authority to issue is Two Hundred Thousand (200,000) shares of Common Stock with a par value of \$0.10 U.S. Dollars per share (hereinafter called the "Common Stock"). All shares when issued shall be non-assessable and fully paid. Each shareholder of record shall be entitled at all stockholders' meetings to one (1) vote for each share of stock standing in his/her, name on the books of the Corporation.

B. **Restriction on Transfer of Shares:** All shares issued by the Corporation shall be subject to the following restrictions contained in this Article V.B., and the certificates evidencing such shares shall be imprinted (by typing or any other reasonable method) with a legend adequately referring to or describing said restrictions. No person holding shares (a "Shareholder") of the capital stock of the Corporation (the "Shares") shall sell, assign, encumber, pledge, hypothecate, donate or otherwise transfer all or any part of his or her Shares or any interest therein (a "Transfer") if such Transfer would cause the Corporation to fail to qualify as an S corporation as defined in section 1361 of the Internal Revenue Code of 1986, as amended, or the provisions of future laws defining an S corporation for Federal income tax purposes. Any attempted Transfer in violation of this Article V.B. shall be null and void. In addition, all shares issued by the Corporation shall be subject to such restrictions as may be provided in the Bylaws from time to time. The provisions contained in this Article V.B shall bind and inure to the benefit of the Shareholders, their assigns, executors, administrators, trustees and legal guardians."

Article XI is hereby deleted in its entirety and replaced with the following:

"ARTICLE XI

The Corporation's mailing address is P.O. Box 91, 9663 Anchorage Lane, Ware Neck VA 23178. The address of the Corporation's principal office is 1560 Broadway, Suite 1200, Denver, Colorado 80202."

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: N/A

The date of each amendments adoption: January 12, 2005

Effective date if applicable: Effective date shall be the date of filing.

Adoption of Amendments:

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 13th day of January, 2005.

Signature: _____

Typed/Printed Name: Kimberly A. Gengelbach

Title: Incorporator