## P050006/807

(Re	equestor's Name)			
(Address)				
(Address)				
(CI	ty/State/Zip/Phon	e #)		
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	Certificate	s of Status		
Special Instructions to Filing Officer:				
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SECRETARY OF STATE

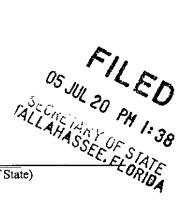
Ps 7/21/05

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Theranetics, Inc				
DOCUMENT	NUMBER: P05000061807			
The enclosed A	rticles of Amendment and fee ar	e submitted for filing.		
Please return al	l correspondence concerning this	s matter to the following:		
<u>F</u>	Ronald W. Braun			
	(Name o	f Contact Person)		
<u></u>	letflexion, Inc.			
	(Fir	n/ Company)		
1:	1262 Dr. Martin Luther King, Jr. Street North			
	(	(Address)		
S	t. Petersburg, Florida 33705			
	(City/ Sta	ate/ and Zip Code)		
For further info	rmation concerning this matter, p	olease call:		
Ronald W. Braun		at ( 727 ) 821-6601 Ext 26		
()	Jame of Contact Person)	(Area Code & Daytime	Telephone Number)	
Enclosed is a cl	neck for the following amount:			
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporator 409 E. Gaines Street Tallahassee, FL 32	rations eet	

## Articles of Amendment to Articles of Incorporation of



Theranetics, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000061807
(Document number of corporation (if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
EW CORPORATE NAME (if changing):
letflexion, Inc.
Aust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
an amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate No.

(continued)

The date of each amendment(s) adoption: July 9, 2005						
Effective	date if <u>applicable</u> : _					
		(no more than 90 days	after amendment file date)			
Adoption	of Amendment(s)	(CHECK O	NE)			
Ø			by the shareholders. The number of votes cast for was/were sufficient for approval.			
	following statement	the amendment(s) was/were approved by the shareholders through voting groups. The collowing statement must be separately provided for each voting group entitled to vote exparately on the amendment(s):				
	"The number of	votes cast for the a	mendment(s) was/were sufficient for approval by			
	<del> </del>	· · · · · · · · · · · · · · · · · · ·	(voting group)			
	and shareholder act	ion was not required was/were adopted b	y the board of directors without shareholder action d.  y the incorporators without shareholder action and			
Signed thi	s 9th day of	July				
	select		her officer - if directors or officers have not been if in the hands of a receiver, trustee, or other court duciary)			
	Rona	ald W. Braun (Typed or p	rinted name of person signing)			
	Regis	stered Agent /DI#167	DR.			
			Title of person signing)			

**FILING FEE: \$35**