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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200106079822
DC CM
9-18-07

DR. M. DAVID MONTES, D.P.M.

1000 S. BELCHER ROAD, SUITE 4

LARGO, FLORIDA 33771

TELEPHONE (727) 530-7585

8-28-07

Dear Sir,

I am changing my corporation
name from Foot Facts to American
Foot Sciences. the corporation
is undergoing no other change at
this time.

Thank you

Manuel Montes



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2007

M. DAVID MONTES, D.P.M.
1000 S. BELCHER ROAD, SUITE 4
LARGO, FL 33771

SUBJECT: FOOT FACTS, INC.
Ref. Number: P06000150984

We have received your document for FOOT FACTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The second page of your document is missing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 007A00053276

Articles of Amendment

to

Articles of Incorporation

of

Foot Facts Inc

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

PO6000150984

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

American Foot Sciences Inc

(Must 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.")

AMENDMENTS 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)

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

(continued)

The date of each amendment(s) adoption: 9-13-07

Effective date if applicable: 9-13-07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Manuel D. Montes DPM
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MANUEL D. MONTES
(Typed or printed name of person signing)

Owner.
(Title of person signing)

FILING FEE: \$35