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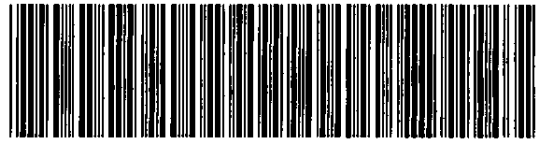
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C.COULLETTE

OCT 29 2009

EXAMINER

Bruce J. Sperry, P.A.

Attorney at Law

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Plant City, Florida 33563-8400

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October 27, 2009

VIA FEDEX

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: INNOVATIVE MEDICAL TECHNOLOGIES, INC.

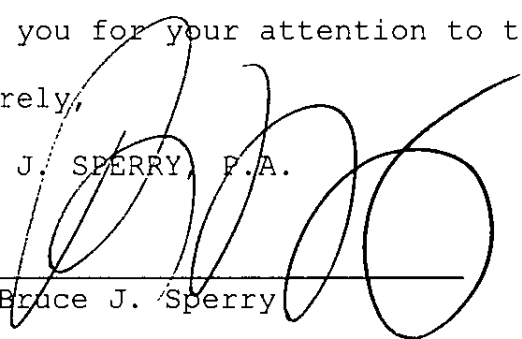
Dear Sir or Madam:

Please find enclosed original and one copy of the Articles of Amendment of Articles of Incorporation of Innovative Medical Technologies, Inc., together with my firm check in the amount of \$35.00 to cover the filing fee.

Thank you for your attention to this matter.

Sincerely,

BRUCE J. SPERRY, P.A.

By: 
Bruce J. Sperry

Enclosures
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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED
09 OCT 28 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INNOVATIVE MEDICAL TECHNOLOGIES, INC., a Florida corporation, under its corporate seal and hands of its President, SAID I. HAKKY, and Secretary, BARBARA HAKKY, hereby certifies that on the 9th day of October, 2009, the Board of Directors by proper corporate action with formal approval by the Stockholders, pursuant to the provisions of Section 607.1006, Florida Statutes, amended the Articles of Incorporation of INNOVATIVE MEDICAL TECHNOLOGIES, INC. as follows:

RESOLVED, that the undersigned, constituting the Board of Directors of INNOVATIVE MEDICAL TECHNOLOGIES, INC. do hereby sign this statement manifesting their intention to amend the Articles of Incorporation of INNOVATIVE MEDICAL TECHNOLOGIES, INC., as filed in the Office of the Secretary of State on the 31st day of October, 2007.

RESOLVED, that Article I of the Articles of Incorporation be amended, changed, and altered so as to read as follows:

ARTICLE I

The name of this Corporation shall be HAKKI MEDICAL TECHNOLOGIES, INC.

BE IT FURTHER RESOLVED, that the Articles of Amendment shall be executed by the Corporation, by its President and by its Secretary, and filed in the Office of the Department of State as anticipated by Section 607.1006, Florida Statutes.

The undersigned certifies that the foregoing Amendment to the Articles of Incorporation of the Corporation was adopted on October 9, 2009, by a unanimous vote by the Shareholders and unanimous vote by the Board of Directors.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to be signed in its name by its President, and its corporate seal to be hereunto affixed and attested by its Secretary, this 9th day of October, 2009.

INNOVATIVE MEDICAL TECHNOLOGIES, INC.

By: Said Ismail Hakky
SAID I. HAKKY, President

Attest: B. J. Hakky
BARBARA HAKKY, Secretary.

APPROVED BY:

Said Ismail Hakky
SAID I. HAKKY, Director
and Shareholder (95%)

Joseph DelVecchio
JOSEPH DEL VECCHIO,
Shareholder (5%)

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WRITTEN ACTION OF STOCKHOLDERS AND DIRECTORS FOR
THE AMENDMENT OF THE CORPORATE CHARTER OF
INNOVATIVE MEDICAL TECHNOLOGIES, INC.

WE, the undersigned, constituting all the Shareholders and all of the Directors of INNOVATIVE MEDICAL TECHNOLOGIES, INC., finding it inconvenient to assemble in a formal meeting, do hereby adopt the following resolution, as authorized by Section 607.0821, Florida Statutes, in lieu of a special meeting for that purpose:

RESOLVED, that the undersigned, constituting all of the Directors and all of the Shareholders of INNOVATIVE MEDICAL TECHNOLOGIES, INC. eligible to vote, do hereby sign this statement manifesting their intention to amend the Articles of Incorporation of INNOVATIVE MEDICAL TECHNOLOGIES, INC., as filed in the Office of the Secretary of State on the 31st day of October, 2007.

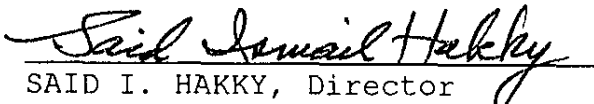
RESOLVED, that Article I of the Articles of Incorporation be amended, changed, and altered so as to read as follows:


ARTICLE I

The name of this Corporation shall be HAKKI MEDICAL TECHNOLOGIES, INC.

BE IT FURTHER RESOLVED, that the Articles of Amendment shall be executed by the Corporation, by its President and by its Secretary, and filed in the Office of the Department of State as anticipated by Section 607.1006, Florida Statutes.

DATED this 9th day of October, 2009.


SAID I. HAKKY, Director
and Shareholder (95%)


JOSEPH DEL VECCHIO,
Shareholder (5%)