

P31539

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T BROWN MAR 15 2004

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Baltimore Therapeutic Equipment Company  
(Name of corporation)

**DOCUMENT NUMBER:** P31539

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kerry Strubin  
(Name of person)

National Registered Agents, Inc.  
(Name of firm/company)

11 East Chase Street, Suite 9E  
(Address)

Baltimore, MD 21202  
(City/state and zip code)

For further information concerning this matter, please call:

Kerry Strubin at ( 800 ) 536-9778  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

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|--------------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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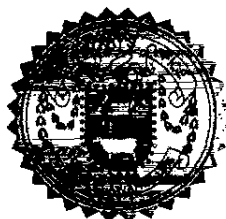
V.P.  
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BALTIMORE THERAPEUTIC EQUIPMENT COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BTE TECHNOLOGIES, INC.", THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2003, AT 3:11 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2129184 8320

AUTHENTICATION: 2950232

040133436

DATE: 02-24-04