

P92000015174

Attorneys at Law

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March 14, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: RAVEN MEDICAL INTERNATIONAL INCORPORATED
Documents # P92000015174 (5)

Dear Sir:

Enclosed you will find the following documents.

1. Profit Corporation Annual Report 1996
2. Application For Reinstatement
3. ~~Article of Amendment of Articles of Incorporation of~~
~~Raven Medical International Incorporated~~

Our check # 4635 is also enclosed for \$950 (\$915 for reinstatement and annual report; \$35 for Amendment.

Thank you for your attention to this matter.

Sincerely,

Penny E. Kirkpatrick, Paralegal
to JAMES R. LEONE

PEK/

xc: file

as above

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF**

FILED
97 MAR 18 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAVEN MEDICAL INTERNATIONAL INCORPORATED

Pursuant to the provisions of Section 607.1006, and Section 607.1007 Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation (Document Number P92000015174 (5) filed December 23, 1992, effective December 20, 1992, under the original name of RAVEN MEDICAL INTERNATIONAL INCORPORATED:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

A. In Article III, Amend the text to Change the amount of stock issued:

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000,000 shares

 The amendment(s) was/were adopted by the incorporators without shareholder action a n d shareholder action was not required.

 The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.


 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 NOT APPLICABLE
(voting group)

Signed this day of March 14, 1997

By: 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

JAMES R. LEONE

(Typed or printed name)

Assistant Secretary

(Title)