

Division of Corporations

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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PROTECS SYRINGES INTERNATIONAL CORPORATION

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Amendment

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PROTECS SYRINGES INTERNATIONAL CORPORATION**

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The undersigned, being the President of Protecs Syringes International Corporation, a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

1. The name of the Corporation is Protecs Syringes International Corporation
2. The following provisions of the Articles of Incorporation of the Corporation be and they hereby are amended in the following particulars:

- a) Article I be and it hereby is amended to read in its entirety as follows:

"ARTICLE I

The name of this corporation shall be:

PROTECS MEDICAL CORPORATION

The principal address of this corporation shall be:

8780 S.W. 92nd Street
Suite 208-B
Miami, Florida 33176

- b) Article III be and it hereby is amended to read in its entirety as follows:

"ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: Fifty Million (50,000,000) shares of Common Stock authorized, having a par value of \$0.01 per share.

Each issued share of Common Stock of the par value of \$0.01 per share of the Corporation is hereby changed into 3,460.2421 shares of Common Stock of the par

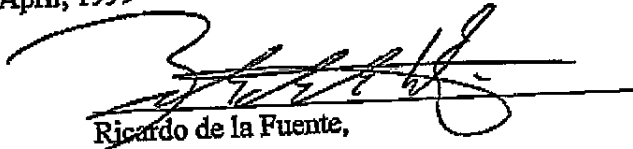
Justin T. Wilson
2601 S. Bayshore Dr.
Suite 1600
Miami, FL 33133
(305) 858-5555

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value of \$0.01 per share of the Corporation. The resulting amount of outstanding shares of Common Stock issued to each existing shareholder of record as of the date of this amendment shall be rounded to the nearest whole number. There shall be no issuance of fractional shares of Common Stock of the Corporation.

3. The foregoing amendment was recommended by unanimous written consent of the Board of Directors to the shareholders on April 5, 1999.
4. The foregoing amendment was unanimously approved by the shareholders of the Corporation pursuant to Section 607.1003(5) on April 5, 1999.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 5th day of April, 1999



Ricardo de la Fuente,
President