

P93000086079

MEDICAL ENGINEERING DEVELOPMENT CORPORATION  
801 PONCE DE LEON DRIVE  
FORT LAUDERDALE, FL 33316

December 15, 2000

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

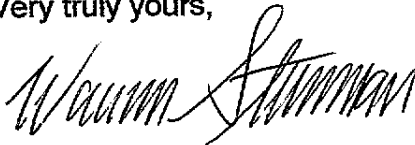
Re: Medical Engineering Development Corporation  
Document Number: P93000086079

Dear Sir or Madam:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Amendment to the Articles of Incorporation. In that regard, I am enclosing an original and one copy of said Amendment. Also enclosed is a check for \$ 35.00, made payable to the Secretary of State, for the filing fee. Please send a copy of the filed Articles of Amendment to me at my letterhead address.

If you have any questions or need further information, please do not hesitate to contact me.

Very truly yours,



Warren M. Sturman

FILED  
01 JAN 17 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 18 2001

MEDICAL ENGINEERING DEVELOPMENT CORP.  
801 PONCE DE LEON DRIVE  
FORT LAUDERDALE, FL 33316

January 11, 2001

Ms. Teresa Brown  
Corporate Specialist  
Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

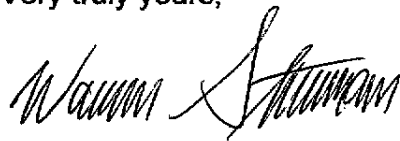
Re: MEDICAL ENGINEERING DEVELOPMENT CORP.  
Document Number: P93000086079

Dear Ms. Brown:

This correspondence is in response to your letter dated January 8, 2001. In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Amendment to the Articles of Incorporation. In that regard, I am enclosing an original and one copy of said Amendment. As noted in your letter, you have already received a check for \$ 35.00, made payable to the Secretary of State, for the filing fee. Please send a copy of the filed Articles of Amendment to me at my letterhead address.

If you have any questions or need further information, please do not hesitate to call me at (954) 522 - 0567.

Very truly yours,

A handwritten signature in black ink, appearing to read "Warren M. Sturman", written in a cursive style.

Warren M. Sturman



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 8, 2001

MEDICAL ENGINEERING DEVELOPMENT CORP.  
801 PONCE DE LEON DRIVE  
FORT LAUDERDALE, FL 33316

SUBJECT: MEDICAL ENGINEERING DEVELOPMENT CORP.  
Ref. Number: P93000086079

We have received your document for MEDICAL ENGINEERING DEVELOPMENT CORP. 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 current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 801A00000945

RECEIVED  
01 JAN 17 AM 9:23  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MEDICAL ENGINEERING DEVELOPMENT CORP.

FILED  
01 JAN 17 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Florida Department of State on December 15, 1993, and assigned Document Number P93000086079, are hereby amended pursuant to a written consent in lieu of meeting executed and approved by the holders of all of the Corporation's common stock and all of the Corporation's Directors on the 25 th day of September, 2000, as follows:

ITEM 1

1. ARTICLE III - CAPITAL STOCK is hereby amended to read as follows:

ARTICLE III  
CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be a total of 20,000,000 as follows:

20,000,000 shares of Common stock, \$0.0001 par value per share.

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and Directors on the 25 th day of September, 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 25 day of SEPTEMBER, 2000.

By: \_\_\_\_\_



WARREN M. STURMAN  
Secretary