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Radioisotopes for Health Science Applications
BIO-NUCLEONICS, INC.
Radioactive Materials License No. 2605-1 U.S. Federal ID No. 65-0462896
1910 N.E. Miami Court Miami, Florida 33312
TEL.: 305 576-0996 FAX: 305 573-2293
E-Mail: bionucmed@aol.com
Look us up on the Web at:
<http://www.worldad.com/nuclear>

FILED
98 SEP 24 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 18, 1998

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-09/24/98-01036-008
*****87.50 *****87.50

Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern,

This letter is to inform the official processing the Amendment to Bio-Nucleonics, Inc's Articles of Incorporation as to the information requested by the Florida Department of State.

Our return address is as follows:

Bio-Nucleonics, Inc.
1910 N.E. Miami Court
Miami, Florida 33132

Our contact numbers are as follows:

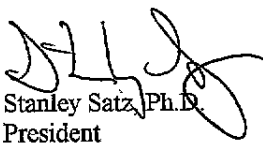
Telephone: (305) 576-0996
Fax: (305) 573-2293

Please ensure that our address is correct in the Articles of Incorporation.

As instructed, we have enclosed a check for \$87.50, \$35 for the filing, and \$52.50 for a certified copy.

Thank you for your assistance.

Kindest regards,


Stanley Satz, Ph.D.
President

Amend

VS SEP 30 1998

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

Bio-Nucleonics, Inc.

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TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

In compliance with section 607.1006 by deletion of ARTICLE FOUR in its entirety and substitution of the following:

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 10,000,000 shares, having an individual par value of \$0.0001 each.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

8-12-98

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

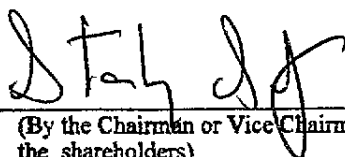
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of September, 19 98

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Stanley Satz, Ph.D.

Typed or printed name

President

Title