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MEMO

12/21/99

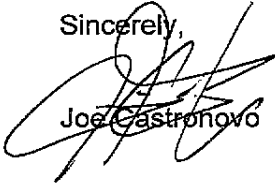
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99 DEC 22 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Mrs. Velma Shepard:

Thanks for your help. Please do a reinstatement with an amendment to the name.
The new name is Premier Medical, U.S.A., Inc.

Thanks again and I will call you Wed. to see if you have any questions

Sincerely,


Joe Castonovo

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-12/22/99--01001--012
*****35.00 *****35.00

N/C

JS

V. SHEPARD DEC 23 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PREMIER MEDICAL, INC.

(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)

CHANGE OUR NAME to:

PREMIER MEDICAL, U.S.A., INC.

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:

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99 DEC 22 PM 2: 51
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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 12/21/99.

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

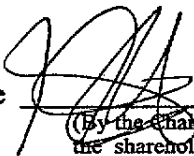
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of DECEMBER, 19 99.

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)

JOE CASTONOVO

Typed or printed name

PRESIDENT.

Title