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CT CORPORATION SYSTEM

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660 East Jefferson Street

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CORPORATION(S) NAME

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Surg-Tech U.S.A. Inc.

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☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

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OFFICE OF CORPORATION

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SURGI-TECH U.S.A., INC.

Pursuant to the provisions of the Florida Statutes, on January 1, 1999, the sole director and sole shareholder of Surgi-Tech U.S.A., Inc., a Florida corporation (the "Corporation"), adopted the following resolutions by written consent:

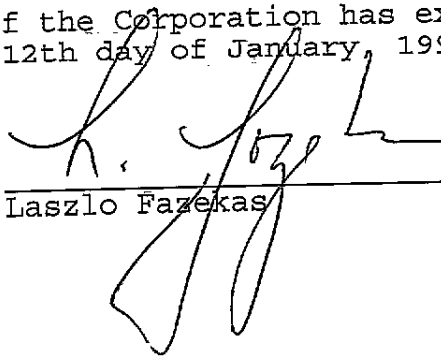
RESOLVED: That the name of the Corporation should be changed to Femie Medical Inc.

RESOLVED: That the Articles of Incorporation as filed with the Florida State Department should be amended to reflect the foregoing resolution.

NOW, THEREFORE, in accordance with the foregoing resolutions, Article I of the Corporation's Articles of Incorporation is deleted and the following inserted in its place:

The name of the Corporation is Femie Medical Inc.

IN WITNESS WHEREOF, the President of the Corporation has executed and submitted this instrument this 12th day of January, 1999.



Laszlo Fazekas

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