

February 7, 1996

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

Attn: Amendments Division,

Please make the appropriate changes to the two submissions attached to this letter.

Thank you for your assistance.

David L. Reed

President

36 FEB 12 PH 1:22

MILAHASSEE, FLORIDA

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

SUPERIOR-KHEM, Inc.

Pursuant to the provisions of section 607.1006, Florida Statues, this 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 name from: SUPERIOR-KHEM, INC.

to: SUPERIOR MEDICAL TECHNOLOGIES, INC.

Change mailing address from: 1232 Lakeview Drive

Eustis, Florida 32726

to: P.O. Box 1000

Eustis, Florida 32727-1000

Change Place of Business from: 1232 Lakeview Drive

Eustis, Florida 32726

to: 300 S. Morin Street

Eustis, Florida 32726



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:

THIRD: The date of each amendment's adoption: January 1, 1996

FO	URTH: 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.		
Ø	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this day of		
	Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	(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) $ \int \frac{E_{c}}{E_{c}} = \frac{E_{c}}{E_{c}} $		
	OR SEE T		
	(By an incorporator if adopted by the incorporators)		
	DAVID REPO		
	PRESIDENT Title		

P95000029608

ELED TO THE

TRANSMITTAL LETTER

DEPARTMENT of STATE DIVISIONS of CORPORATIONS P.O. Box 6327 TALLAHASSEE, FL 32314

SUBJECT:	SUPERIOR-KHEM, INC. (Porposed corporate name - must include	suffix)
Enclosed is an o	original and one (1) copy of the articles Filing Fee	of incorporation and a check for:
\$78.75	Filing Fee & Certificate	
\$122.50	Filing Fee & Certified Copy	60000145.2766 -04/11/9501010014 *****70.00 *****70.00
\$131.25	Filing Fee, Certified Copy & Certific	ate
FROM:	DAVID L. REED Name (Printed or Typed)	Duid Leed GAVE
_	1232 Lakeview Drive Address Eustis, Florida 32726	CORRECT KA CICCIPIANCE DATE 3 4 H
	City, State & Zip (904) 483-1276 Daytime Telephone Number	DOC EXAM. ATG
	Dayrine reichiblic Hulling	

NOTE: Please provide the original and one copy of the articles.

Alley-H

Pursuant to section 607.0202, Florida Statutes, the undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I:

The following name is submitted for incorporating in the state of Florida:

SUPERIOR-KHEM, INC.

ARTICLE II:

The address of the corporation and the principal office are the same: 1232 Lakeview Drive Eustis, Florida 32726

ARTICLE III:

The number of shares the corporation is authorized to issue is: One million shares (1,000,000 shares).

ARTICLE IV:

The name and address for the registered is:

I hereby accept the duties and responsibilities as registered agent of said corporation.

David L. Reed 1232 Lakeview Drive Eustis, Florida 32726

ARTICLE V:

Te name and address of the incorporator is: The undersigned incorporator has executed these Articles of Incorporation this <u>1 day of April</u>, 1995.

David L. Reed, President 1232 Lakeview Drive Eustis, Florida 32726

Registered agent signature