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Please Reply to Miami Office

February 25, 1997

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

RE: Articles of Amendment
Biomedic International Systems Corp.

Dear Sir/Madam:

Enclosed please find a check in the amount of \$35.00 and the Articles of Amendment To Articles of Incorporation of Biomedic International Systems Corp. The name of the corporation is to be changed to VarTech Medical Corp.

Sincerely,

Andrew Cuevas
Andrew Cuevas, Esq.

See Patti GAVE

AUTHORIZATION BY PHONE TO

CORRECT *ADD NAME & TITLE of signor*

DATE *2/28*

DOC. NO. *DEC*

FILED
97 FEB 27 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

REC NC
2/28

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Biomedic International Systems Corp.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, 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)*

Article Number 1 is amended as follows:

The name of the corporation shall be VarTech Medical Corp.

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: February 9, 1997.

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.

(continued)

Signed this 9th day of February, 1997.

Signature X 
(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)

JORGE R. VARELA
Typed or printed name

President
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA