



THE UNITED STATES  
CORPORATION  
COMPANY

P95000058598

ACCOUNT NO. : 072100000032

REFERENCE : 495724 81236A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 13, 1997

ORDER TIME : 4:34 PM

ORDER NO. : 495724-005

CUSTOMER NO: 81236A

CUSTOMER: Ms. Beth Prinz  
Warner Fox Seeley & Dungey  
1100 South Federal Highway  
P. O. Drawer 6  
Stuart, FL 34994

Amend  
900002266599--7  
-08/14/97--01006--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DOMESTIC AMENDMENT FILING

NAME: ENGINEERED MEDICAL  
CONCEPTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroeder  
EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 AUG 14 PM 3:29  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
37 AUG 14 AM 8:33  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ENGINEERED MEDICAL CONCEPTS, INC.

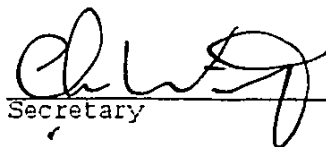
FILED  
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TALLAHASSEE, FLORIDA

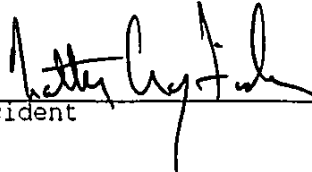
1. ARTICLE III of the Articles of Incorporation of ENGINEERED MEDICAL CONCEPTS, INC., is amended to read as follows:

This corporation is authorized to issue 11,000,000 shares of common stock, having a par value of One Cent (\$.01) per share.

2. The foregoing amendment was adopted by the shareholders of this corporation on June 1, 1997, and the number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this 3 day of June, 1997.

  
Secretary

  
President

STATE OF FLORIDA

COUNTY OF Martin

Before me, a notary public authorized to take acknowledgments in the State and county set forth above, personally appeared Charles Wright and W. Craig Fisher, known to me to be the persons who executed the foregoing articles of amendment, and they acknowledged before me that they

executed those articles of amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, in the state and county aforesaid,  
this 1st day of June, 1997.

(NOTARY SEAL)

*Beth Teardo Prinz*  
Notary Public  
STATE OF FLORIDA AT LARGE  
My Commission Expires:

