September 30, 1998

Amendments Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 200002653382---6 -10/01/98--01046--008 \*\*\*\*\*96.25 \*\*\*\*\*\*52.50

RE: SIMPLEX MEDICAL SYSTEMS, INC. (P95000071392)

Dear Sirs:

A Bio-engineering, Problem Solving Company

Please file the attached amendment regarding the name change of Simplex Medical Systems, Inc. to SMLX Technologies of Florida, Inc. and return a certified copy of the amendment as well as a certificate of status under the new name.

Enclosed is a check for \$96.25 to cover the following:

Filing Fee

\$35.00

Certified copy of amendment

\$52.50

Certificate of status

\$ 8.75

Thank you for your assistance in these matters.

Sincerely, Oelua L. Ross

Debra L. Ross

Comptroller

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VS OCT 7 1998

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION \* OF

FILED

98 OCT - 1 PM 5: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## SIMPLEX MEDICAL SYSTEMS, INC. CHANGING ITS NAME TO SMLX TECHNOLOGIES OF FLORIDA, INC.

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: The following amendment was adopted on July 9, 1998.

ARTICLE I shall be amended to read as follows:

The name of this Corporation shall be: SMLX Technologies of Florida, Inc.

**SECOND:** The manner, if not set forth in such amendments, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendments shall be effected is as follows: Not applicable.

THIRD: The date of the adoption of the amendment is on August 20, 1998.

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day of August, 1998.

SIMPLEX MEDICAL SYSTEMS, INC. (Changing its name to SMLX Technologies of Florida, Inc.)

By

Colin N. Jones Preside