

P95000094417 CORRADINO TECHNOLOGIES, INC.

Authorized Apple Macintosh® Sales & Service 1408 SE 17th Avenue, Suite C > Cape Coral, Florida 33990 Phone 941.458.0009 > Fax 941.458.8711

January 22, 1999

To whom it may concern;

Please find enclosed our Articles of Amendment to Articles of Incorporation for Corradino Technologies, Inc.

Also, please find Check #4847 for \$43.75 for the filing fee and certified copy.

As of January 1, 1999, it is our intent to change the name of our corporation to **CorTech Group, Inc.**

The president of the above corporation is:

Michael W. Corradino 1408 SE 17th Ave, Suite C Cape Coral, FL 33990 941-458-0009

Thank you for your assistance.

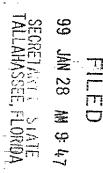
Sincerely;

Michael W. Corradino

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SECRETARY IN STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CORRADINO TECHNOLOGIES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles to its articles of incorporation:

FIRST: Amendment to Corporate name: From this day forth the corporate name of Corradino Technologies, Inc. has been changed to CorTech Group, Inc.

SECOND: The date of the amendments adoption is January 1, 1999.

THIRD: The amendment was approved by the shareholders. The number of votes was sufficient for approval.

Signed this first day of January of 1999

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Michael W. Corradino President