

P96000059038

MEDICAL MERIT, INC.

3058 30th. Court
Jupiter, FL 33477

Phone: (561) 743-0055

Fax: (561) 743-3663

January 25, 2001

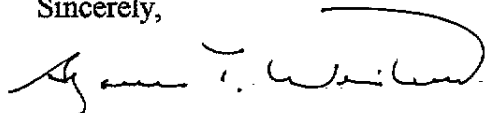
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900003631509--2
-02/02/01--01/25--009
*****35.00 *****35.00

To Whom It May Concern:

Enclosed is an Articles of Amendment filing for BSK Inc. and the required filing fee of \$35.00. Please send any communication to the above address and my attention. The above listed phone number is current, should you need to directly contact me. Thank you.

Sincerely,



Sharon T. Winters

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 FEB -2 AM 10:22

N/C

V. SHEPARD FEB 6 2001

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -2 AM 10:22

BSK Products, Inc.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I to be amended as follows:

Corporate name changed from BSK Products, Inc. to Medical Merit, Inc.

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: 10/01/2000

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.

Signed this 25th. day of January, 2001.

Signature



(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)

Sharon T. Winters

Typed or printed name

President/Incorporator

Title