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June 18, 1999

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

900002910168--9
-06/21/99-01060-007
*****43.75 *****43.75

Re: Uro-Medix, Inc.

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Amendment of Uro-Medix, Inc., changing the number of authorized shares of common stock which we request be filed with the Department of State. Please send us a certified copy of the filed Articles of Amendment. Our check in the amount of \$43.75 to cover the filing fee and certified copy is enclosed.

Please call immediately if you have any questions.

Amend
6-23-99
LMP

Sincerely,



L.M. Ploucha

LMP:sy
Enclosures

cc: Jack A. Pines, M.D. (w/encl.)
Ronald Finkelstein, C.P.A. (w/encl.)

FILED
99 JUN 21 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
URO-MEDIX, INC.

FILED

99 JUN 21 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ITEM I.

Article V of the Articles of Incorporation of URO-MEDIX, INC. is hereby amended to read:

ARTICLE V

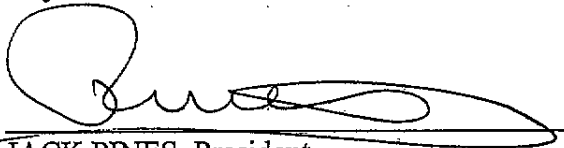
CAPITAL STOCK

This corporation is authorized to issue Five Million (5,000,000) shares of common stock, par value \$0.0015 per share.

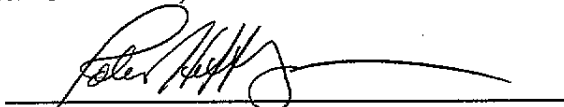
ITEM II.

The foregoing Amendment was adopted by the stockholders and directors of this Corporation on the 16th day of June, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 16th day of June, 1999.



JACK PINES, President



ROBERT HOFFBERGER, Secretary

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 16th day of June, 1999, by JACK PINES, President, and Robert Hoffberger, Secretary, of URO-MEDIX, INC., who are personally known to me or have produced _____ as identification.


Notary Public, State of Florida at Large

