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FILED

99 AUG 30 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 27, 1999

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

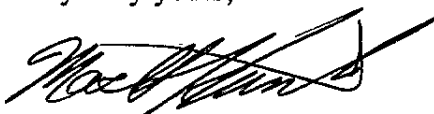
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Dear Sir/Madam:

Enclosed are Articles of Amendment of Cypro Environmental Group, Inc., along with our check in the amount of \$52.50 in payment of the associated filing fees, certified copy, and certificate of status.

Upon completion, please mail the certified copy and certificate of status to the undersigned.

Very truly yours,



Mack L. Hunter
Chief Executive Officer

MC Amard
9-10-99
BHS

MLH:lma
Encl.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYPRO ENVIRONMENTAL GROUP, INC.**

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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 adopted:

Article I: The name of this corporation shall be:

UNIVERSAL BIO-MEDICAL ENTERPRISE, INC.

Article VI: The name and address of the chief executive officer is:

Mr. Mack L. Hunter, 3481 Palm City School Road, Palm
City, FL 34990

SECOND: N/A

THIRD: The date of the amendment's adoption: August 27, 1999

FOURTH: Adoption of Amendment was adopted by the Board of Directors with
shareholder approval.

IN WITNESS WHEREOF, the undersigned CEO of the Corporation has executed this Article of Amendment on the 27th day of August, 1999.


Mack L. Hunter
Chief Executive Officer

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Mack L. Hunter, known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 27th day of August, 1998.


NOTARY PUBLIC



Lisa M. Whitmer
Commission # CG 848587
Expires June 21, 2003
Bonded Thru
Atlantic Bonding Co., Inc.