

**UNIVERSAL
BIO-MEDICAL
ENTERPRISES, INC.**

P97000033423

August 30, 2000

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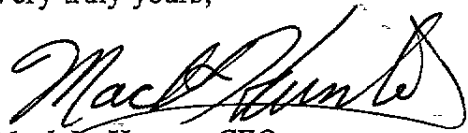
Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed are Articles of Amendment of Universal Bio-Medical Enterprises, 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, CEO
Chairman of the Board

FDW:lma
Encl.

FILED
00 NOV - 7 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

1070 E. Indiantown Road, Suite 208
(561) 575-3520 Tel

Jupiter, Florida 33477
Fax (561) 575-0953

T BROWN NOV - 7 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 6, 2000

MACK L. HUNTER
UNIVERSAL BIO-MEDICAL ENTERPRISES, INC.
1070 E. INDIANTOWN ROAD, SUITE 208
JUPITER, FL 33477

SUBJECT: UNIVERSAL BIO-MEDICAL GROUP, INC.

We have received your document for UNIVERSAL BIO-MEDICAL GROUP, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 500A00057353

***UNIVERSAL
BIO-MEDICAL
ENTERPRISES, INC.***

November 6, 2000

Florida Division of Corporations
Amendment Section
Attn: Ms. Theresa Brown
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Brown:

Per your conversation with Ms. Whitmer on this date, please find enclosed the corrected Articles of Amendment of Universal Bio-Medical Enterprises, Inc.

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

Very truly yours,



*Mack L. Hunter, CEO
Chairman of the Board*

FDW:lma
Encl.

1070 E. Indiantown Road, Suite 208
(561) 575-3520 Tel

Jupiter, Florida 33477
Fax (561) 575-0953


**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIVERSAL BIO-MEDICAL ENTERPRISE, INC.
Document Number P97000033423**

FILED
00 NOV -7 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:** Amendments adopted:
 Article I: UNIVERSAL BIO-MEDICAL ENTERPRISES, INC.
 Article IV: This Corporation is authorized to increase the authorized
 shares of stock from Ten Million (10,000,000) Shares of
 Common Stock, No Par Value to Fifty Million
 (50,000,000) Shares of Common Stock, No Par Value.
- SECOND:** N/A
- THIRD:** The date of the amendment's adoption: August 30, 2000
- FOURTH:** Adoption of Amendment was adopted by the Board of Directors without
 shareholder approval.

IN WITNESS WHEREOF, the undersigned CEO/Chairman of the Board of the Corporation has executed this Article of Amendment on the 30th day of August, 2000.



**Mack L. Hunter
CEO/Chairman of the Board**

**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 6th day of November, 2000.


NOTARY PUBLIC



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