

P97000037519

May 22, 2000

Florida Department of State  
Secretary of State  
Division of Corporations

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 24 PM 12:25

Please note attached filings – Articles of Amendment - I would like to change my corporation's name from WinTech Medical, Inc. to WinTech Industries, Inc.

Please process accordingly, check enclosed.

\$35.00 filing fee  
8.75 certified copy  
8.75 certificate of status

Thank you.

*Ann Winter*

\$52.50

Ann Winter  
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Clearwater, FL 33764  
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\*\*\*\*\*52.50 \*\*\*\*\*52.50

enclosures

N/C  
VS - SP  
6/7/00

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 24 PM 12:25

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WinTech Medical, 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)*

Name change WinTech Medical, Inc. to

WinTech Industries, Inc.

Document # P97000037519

FEI # 59-3442496

**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:

N/A

**THIRD:** The date of each amendment's adoption: 5/22/00

**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 22 day of May, 2000.

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)

Ann Winter

Typed or printed name

President

Title