

P97000061014



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 867823 4303929

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 87.50

ORDER DATE : June 24, 1998

ORDER TIME : 10:03 AM

ORDER NO. : 867823-005

CUSTOMER NO: 4303929

CUSTOMER: Myrna Golinsky, Legal Asst
Greenberg Traurig
1221 Brickell Avenue
20th Floor
Miami, FL 33131

500002570835--0

DOMESTIC AMENDMENT FILING

NAME: BIO-MECANICA, INC.

*****FILE FIRST*****

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
98 JUN 24 PM 1:46
RECEIVED
98 JUN 24 AM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Amend
6-24-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIO-MECANICA, INC.**

FILED
98 JUN 24 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **BIO-MECANICA, INC.** (the "Corporation"), Charter #P97000061014, filed on July 14, 1997.
2. The following Amendment to the Articles of Incorporation was adopted by the all of the Directors of the Corporation on July 14, 1997 in the manner prescribed by Section 607.1003 of the Act. No shareholder action was required.

RESOLVED, that Article IV of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be Common Stock of a single class and shall have \$0.01 par value.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the Director of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of **BIO-MECANICA, INC.** this 14th day of June, 1998.

BIO-MECANICA, INC.,
a Florida corporation

BY: _____

Carlos V. Freyre, Director