

P97000092367

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Universal Medical, Inc.

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-10/31/97--01005--021
*****35.00 *****35.00

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97 OCT 31 AM 10:19
DIVISION OF CORPORATION

Name Availability	Don
Document Examiner	Don
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Signature _____
EC544, CE672

Requested by: Cher 10-31 943
Name Date Time

Walk-In _____ Will Pick Up _____

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File Name
- L.C. File Change
- Fictitious Name File Amend
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 31, 1997

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32302

SUBJECT: UNIVERSAL MEDICAL, INC.
Ref. Number: P97000092367

We have received your document for UNIVERSAL MEDICAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove the new name from the heading and change #5 to read that the amendment was adopted by the sole shareholder.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 997A00052961

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**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
OF UNIVERSAL MEDICAL, INC.**

Pursuant to the provisions of FSA §607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment: Universal Medical, Inc.
2. The name of the corporation after amendment: Prism Medical, Inc.
3. The text of each amendment as adopted is as follows: The sole shareholder has elected to change the name of the corporation as is reflected above.
4. The date of adoption of each amendment was: October 2, 1997.
5. Each amendment was adopted by: Sole shareholder.
6. These amendments will be effective upon filing.

Date: November 3, 1997.



Brian Wolstein,
President

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TALLAHASSEE, FLORIDA

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