

# P97000099677

Aneurkon Inc

Requestor's Name

1900 Corporate Blvd, Ste. 400 East

Address

Boca Raton, Fla. 33431

City/State/Zip

Phone #

561-988-2530

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS

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VS FEB 3 1998

**CERTIFICATE OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ANEVIKON CORP.**

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The undersigned, being the President of, **ANEVIKON CORP.** (the "Company") and being duly authorized by the Board of Directors hereby certifies that:

**FIRST:** The name of the Company is hereby changed to **ANEVIKON INC.**

**SECOND:** The foregoing amendment was authorized and adopted by resolution of the Board of Directors and approved by the shareholders owning a majority of the issued and outstanding shares of stock of the Company pursuant to a written consent of the shareholders in lieu of a meeting on January 19, 1998.

The number of votes cast for the amendment was sufficient for approval.

**IN WITNESS WHEREOF** the undersigned have submitted these Certificate of Amendment to the Articles of Incorporation and affirm the same as true under penalties of perjury this 19 day of January, 1998.

  
**KEVIN CLOUTHER, president**