

P 97000106207

Michael J. Kierzynski

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656

December 6, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

Re: Tech Star Medical, Inc.
Document P97000106207

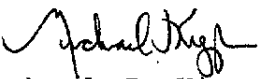
400003495484--8
=12/11/00--01128--010
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Tech Star Medical, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,


Michael J. Kierzynski

MJK/mc
Enclosures
cc: Mr. Robert J. Tate

FILED
00 DEC 11 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
12-14-00
ac

AMENDMENTS TO
ARTICLES OF INCORPORATION
OF
TECH STAR MEDICAL, INC.

The undersigned Corporation hereby certifies the following:

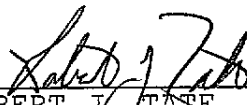
1. The name of the Corporation is Tech Star Medical, Inc.
2. The Corporation was formed on December 17, 1997, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P97000106207.
3. In accordance with Florida Statute 607.181(3), all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article III of the Articles of Incorporation of Tech Star Medical, Inc., be and hereby is amended as follows:

ARTICLE III SHARES

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which should be designated "Common Shares".

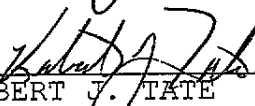
This amendment is adopted December 1, 2000 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

x 

ROBERT J. TATE

DIRECTORS:

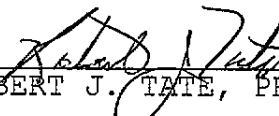
x 

ROBERT J. TATE

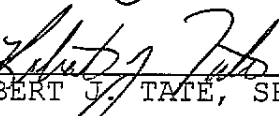
FILED
00 DEC 11 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 7th day of December 2000.

TECH STAR MEDICAL, INC.

x 

ROBERT J. TATE, PRESIDENT

x 

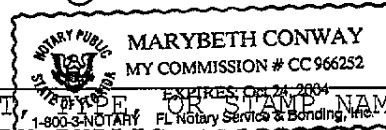
ROBERT J. TATE, SECRETARY

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Robert J. Tate TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 7th DAY OF
December, 2000.

Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA



PRINT NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN ✓ OR
TYPE OF IDENTIFICATION PRODUCED _____