PROFESSIONAL ASSOCIATION

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May 6, 1998

Secretary of State 409 E. Gaines Street Tallahassee, FL 32399

> Price Chopper Wristbands USA Re:

Dear Clerk:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for Price Chopper Wristbands USA changing the name to Wristbands MedTech USA, Înc. Please file and return a copy to me in the envelope provided. I have enclosed a check in the amount of \$35.00 to cover the filing fee. If you have any questions, please do not hesitate to contact me.

Donald 2 **Christopher**

DEC:mvt Enclosures





To: Department of State Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- 1. The name of the corporation is Price Chopper Wristbands USA, Inc.
- 2. The following amendments of the articles of incorporation were adopted on May 6, 1998, in the manner prescribed by the Florida Business Corporation Act by the incorporator without requirement of shareholder consent because no shares have yet been issued:

Article I is amended to read in its entirety:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Wristbands MedTech USA, Inc.

3. Dated May 6, 1998.

WRISTBANDS MEDTECH USA, INC.

By Monold E

Donald E. Caristopher, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared this _____ day of May, 1998, Donald E. Christopher who is personally known to me and who acknowledged executing the foregoing instrument as the sole incorporator of Price Chopper Wristbands USA, Inc., and who did not take an oath.

Notary Public [signature]

MARIE V. TOWNSEND
[Name of notary public typed or printed]

Commission No.:

My Commission Expires:

