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P98000011061

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BASIC AMENDMENT
AMERTEK MEDICAL, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AMERTEK MEDICAL, INC.
BEING RENAMED
GOODWIND, INC.

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TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of Amertek Medical, Inc., a Florida corporation (the "Corporation"), Charter Number P98000011061, is hereby, amended as shown below:

Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:


ARTICLE I - NAME

The name of this Corporation shall be: **Goodwind, Inc.**

The foregoing amendment was adopted by the board of directors and the shareholders of the Corporation on October 24, 2003.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment on November 10, 2003.

AMERTEK MEDICAL, INC.

By: 
Gregory D. White, President