



UCC FILING & SEARCH SERVICES, INC.
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 Tallahassee, Florida 32301
 (850) 681-6528

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858483/3500C

August 10, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

BMP Medical Products, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

FILED
 01 AUG 10 PM 2:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 2001 AUG 10 AM 9:57
 NOT RETURNED
 TO ACKNOWLEDGE
 EFFICIENCY OF FILING

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

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 2001

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: BMP MEDICAL PRODUCTS, INC.
Ref. Number: P98000013273

We have received your document for BMP MEDICAL PRODUCTS, 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):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2000 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application/annual report/uniform business report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 2000 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2001 Annual Report/Uniform Business Report and Supplemental Fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spittler
Document Specialist

Letter Number: 701A00046030

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BMP MEDICAL PRODUCTS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is BMP MEDICAL PRODUCTS, INC.

2. Article V of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE V

"CAPITAL STOCK

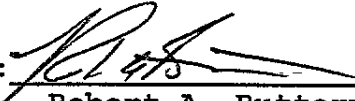
"This corporation shall be authorized to issue four (4) shares of One Dollar (\$1.00) par value common stock."

3. Each two thousand five hundred (2,500) shares of the currently issued and outstanding common stock shall be converted to one (1) share of common stock in connection with a two thousand five hundred-for-one (2,500:1) reverse stock split whereby each two thousand five hundred (2,500) shares of common stock ("Old Common Stock"), outstanding immediately prior to the adoption of this amendment, will become equivalent to and be exchanged for one (1) share of common stock ("New Common Stock"). Fractional shares of New Common Stock will not be issued as part of the exchange of New Common Stock for Old Common Stock, but any shareholder who would be entitled to a fractional share in such exchange will be paid the fair value of such fractional share in cash in lieu thereof.

4. This Amendment has been adopted by a majority of the holders of the only class of stock of the Corporation and by all of the Directors of the Corporation, pursuant to the Written Action in Lieu of a Special Meeting of the Board of Directors and the Majority Shareholders of BMP MEDICAL PRODUCTS, INC. dated August 3, 2001 which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 3rd day of August, 2001.

BMP MEDICAL PRODUCTS, INC.,
a Florida corporation

By: 
Robert A. Butterworth,
President