

P98000025269

6/09/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:19 AM

((H98000010687 5))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053
CONTACT: LUIS URIARTE
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: JAMCO MEDICAL INNOVATION, INC.
AUDIT NUMBER.....H98000010687
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 JUN -9 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN -9 PM 12:36
DIVISION OF CORPORATIONS

Name Change

*6-9-98
De*

H98000010687

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is JAMCO Medical Innovation, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from JAMCO Medical Innovation, Inc. to JAMCO International Medical Innovation, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

JAMCO Medical Innovation, Inc.

By: 

Name: Luis A. Uriarte

Title: Assistant Secretary

Date: 6.9.98

FILED
98 JUN -9 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H98000010687

Copyright © 1993-1998 CC