

Division of Corporations

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Division of Corporations
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BASIC AMENDMENT

LYNK CONCEPTS, INC.

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LYNK CONCEPTS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Lynk Concepts, Inc., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

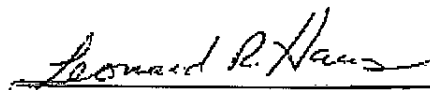
ARTICLE I

The name of the corporation shall be:

LYNK MEDICAL CONCEPTS, INC.

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by the sole member of the Board of Directors and by the sole Shareholder entitled to vote on January 7, 2000 in accordance with Section 607.1006, Florida Statutes, which is sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this Corporation, pursuant to the approval and authority given by the Board of Directors and the sole Shareholder entitled to vote, has executed these Articles of Amendment this 7th day of January, 2000.


Leonard R. Harris, President

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