

P.98000061343

Austin CMP, Inc.

Custom Medical Products

May 30, 2001

FILED
01 JUN -1 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-06/01/01--01084--014
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation

Gentlemen:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation, along with a check in the amount of \$35.00 to cover the cost of filing the Amendment. Also enclosed is a self addressed, stamped return envelope. Please return a stamped copy to me.

Should you have any questions, please contact me.

Very truly yours,

AUSTIN CMP, INC.

Thomas M. Hutto, Jr.

Thomas M. Hutto, Jr.
President

522 Hunt Club Blvd.
PMB 412
Apopka, Fla. 32703

Enclosures

Amend

T. LEWIS JUN 8 2001

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AUSTIN CMP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

An ARTICLE XIII - DILUTION OF STOCK is hereby added to the Articles of Incorporation to read as follows:

FIRST: Amendment adopted

ARTICLE XIII - DILUTION OF STOCK

No further stock beyond that initially authorized shall be authorized or issued without unanimous written consent of all shareholders. This Article may not be amended, superceded or affected in any way without the unanimous written consent of all shareholders.

Article III of the Articles of Incorporation is hereby amended as follows:

ARTICLE III - CAPITAL STOCK

The amount of capital stock authorized shall consist of 7,500 shares of common voting stock having a par value of \$.01 per share payable in lawful money of the United States of America or in other property, tangible or intangible in labor or services actually performed for the corporation or stock, at a just valuation to be fixed by the board of directors, or issued as partly paid when so ordered by the board of Directors. The capital stock of the corporation may at any time be increased or decreased as provided by the laws of Florida, only upon unanimous written consent of all shareholders.

SECOND: Intentionally blank.

THIRD: The date of the amendments' adoption was: January 2, 2001

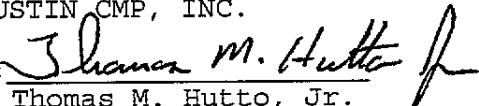
FOURTH: Adoption of amendment

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 29th day of May, 2001.

AUSTIN CMP, INC.

By:


Thomas M. Hutto, Jr.
President