



ACCOUNT NO. : 072100000032

REFERENCE : 610865 ~~8796A~~

AUTHORIZATION :

Patricia Kizub

COST LIMIT : \$ 35

FILED
MAR -8 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 3, 2000

ORDER TIME : 12:54 PM

ORDER NO. : 610865-005

CUSTOMER NO: 8796A

700003157497--6

CUSTOMER: Mr. William Schifino
Schifino & Fleischer
One Tampa City Center, #2700
201 North Franklin Street
Tampa, FL 33602

Amend

DOMESTIC AMENDMENT FILING

NAME: MEDSPORT LABORATORIES, INC.

EFFECTIVE DATE:

RECEIVED
00 MAR -3 PM 2:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

AKR
3/9/00 0000.00

**02250, 00572, 02209, 00672*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 6, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: MEDSPORT LABORATORIES, INC.
Ref. Number: P98000063520

RESUBMIT

Please give original
mission date as file date.

We have received your document for MEDSPORT LABORATORIES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$900.00.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 900A00012236

File 2nd

RECEIVED
00 MAR - 8 PM 12: 50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDSPORT LABORATORIES, INC.**

FILED
00 MAR -8 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation does hereby adopt these Articles of Amendment to the Articles of Incorporation, and the undersigned officer does hereby certify individually and on behalf of the undersigned corporation as follows:

1. The name of the corporation is MedSport Laboratories, Inc. (this "Corporation"). The Articles of Incorporation of this Corporation were filed by the Department of State of the State of Florida and became effective on July 17, 1998. The document number of this Corporation is P98000063520.
2. A new Article 4 to the Articles of Incorporation of this Corporation shall be as follows:

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 10,000,000 shares of common stock having a par value of \$.001 per share. There shall be no other type or class of stock.

3. This Amendment was recommended by the Board of Directors to the Corporation's shareholders on November 1, 1999.
4. On November 1, 1999, the holders of a majority of the outstanding shares of Common Stock of the Corporation's Articles of Incorporation at a special, duly called and convened meeting of such shareholders approved the amendment. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to the Articles of Incorporation to be executed this 1st day of March, 2000.

MEDSPORT LABORATORIES, INC.

By: _____

Martin R. Huxstep, President