

P98000101874

HOWARD LEVINE, ESQ.
900 16TH STREET, #208
MIAMI BEACH, FLORIDA 33139

January 3, 2000

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

700003093557--4
-01/10/00--01109--002
*****43.50 *****43.50

Re: Transparent Patient Technologies, Inc.

Gentlemen:

Enclosed is an original and one copy of a Certificate of Amendment to the Articles of Incorporation for the above-captioned Florida corporation. Also enclosed is our check payable to your order in the amount of \$43.50 to cover the cost of the following:

| | |
|----------------|----------------|
| Filing Fee | \$35.00 |
| Certified Copy | <u>\$ 8.50</u> |

\$43.50

Please file the Certificate of Amendment and forward a certified copy to me

Sincerely yours,

Howard Levine

Howard Levine, Esq.

FILED
00 JAN 25 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

called 1/26 KRB

Howard Levine
AUTHORIZATION BY ONLINE TO
CONTACT *chg. registered to open epal*
DATE *1/27*
DOC. EXAM *KRB*

1st paragraph

AMEND
KRB
1/27

**HOWARD LEVINE, ESQ.
900 16TH STREET, #208
MIAMI BEACH, FLORIDA 33139
TELEPHONE: 305-358-7747 x233**

January 24, 2000

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

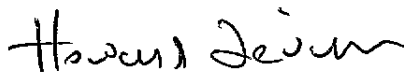
Re: Transparent Patient Technologies, Inc.

Gentlemen:

Enclosed is an original and one copy of the revised Certificate of Amendment to the Articles of Incorporation for the above-captioned Florida corporation. I have been informed that the funds sent (\$43.50) on January 3, prior to your return of the document for modification are sufficient to be applied to filing of this amendment at this time.

Please file the Certificate of Amendment and forward a certified copy to me.

Sincerely yours,

A handwritten signature in dark ink, appearing to read "Howard Levine", with a stylized flourish at the end.

Howard Levine, Esq.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 18, 2000

HOWARD LEVINE, ESQ.
900 16TH STREET #208
MIAMI BEACH, FL 33139

SUBJECT: TRANSPARENT PATIENT TECHNOLOGIES, INC.
Ref. Number: P98000101874

We have received your document for TRANSPARENT PATIENT TECHNOLOGIES, INC. and your check(s) totaling \$43.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE FIRST PARAGRAPH OF THE AMENDMENT MUST BE CORRECTED. THE REGISTERED OFFICE IS NOT AND WAS NOT 2080 S. HIBISCUS DR. PLEASE CORRECT. ALSO, PLEASE ADD A STATEMENT THAT THE NUMBER OF VOTES BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 400A00002310

RECEIVED
00 JAN 25 AM 9:
DIVISION OF CORPORATIONS

CERTIFICATE OF AMENDMENT

TRANSPARENT PATIENT TECHNOLOGIES, INC.

TRANSPARENT PATIENT TECHNOLOGIES, INC., a corporation of the State of Florida whose current principal office is located at 7205 Corporate Center Drive, Suite 301, Miami, Florida 33126, certifies pursuant to the provisions of Florida Statute §607.1001 *et seq.*, that at a meeting of the stockholders called for the purpose of amending the Articles of Incorporation, and held on December 7, 1999, it was resolved by the vote of the holders of a majority of the shares of each class entitled to vote that,

ARTICLE II. PRINCIPAL OFFICE is amended to read as follows:

The principal place of business and mailing address of this corporation shall be:

12555 Biscayne Boulevard
Suite 880
Miami, Florida 33181

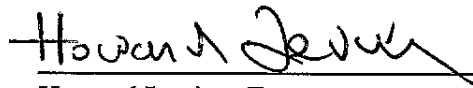
ARTICLE III. CAPITAL STOCK is amended to read as follows:

"The number of shares of stock that this corporation is authorized to have outstanding at one time is:

100,000,000 Shares of Common Stock, without Par Value

The number of votes by the shareholders was sufficient for approval of the amendment to the above-stated articles.

IN WITNESS WHEREOF, I have executed my name as Secretary of the above-named corporation this 3rd day of January, 2000.

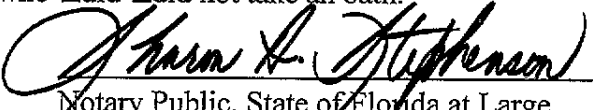


Howard Levine, Esq.
Secretary

FILED
00 JAN 25 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss.:
COUNTY OF DADE)

SWORN TO AND SUBSCRIBED BEFORE ME this 24th day of January, 2000 by
Howard Levine, Esq., ☒ who is/are personally known to me or ☐ who has/have produced his/her/their
Drivers License(s) as identification and who ☐ did ☐ did not take an oath.


Notary Public, State of Florida at Large
Type or Print Name: _____

My Commission Expires:

