P98000107467

FILING COVER SHEET REFERENCE: DATE: CINDY HICKS CONTACT: FROM: 103 N. MERIDIAN STREET TELEPHONE: SUBJECT: STATE FEES PREPAID WITH CHECK # PLEASE FILE: () ARTICLES OF INC. () WITHDRAWAL) MERGER () ANNUAL REPORT () LIMITED PARTNERSHIP () ANNUAL REPORT () QUALIFICATION () REINSTATEMENT () LIMITED LIABILITY () FICTITIOUS NAME () UCC-3 () TRADEMARK/SERVICE () UCC-1 PROVIDE US WITH: () STAMPED COPY () CERTIFICATE OF STATUS CERTIFIED COPY

Examiner's Initials

Clinical Products, Inc. 177 Ocean Lane Drive, #604 Key Biscayne, Florida 33149

February 8, 1999

Florida Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Clinical Products, Incorporated

To Whom It May Concern:

The undersigned, as President and on behalf of Clinical Products, Inc., a Florida corporation, hereby consents to the use of the words "Clinical Products" in connection with the change in the name of Vajoga Management, Inc., a Florida corporation, to "Clinical Products, Incorporated."

Please contact me at the Key Biscayne address listed above with any questions you may have concerning this matter.

Sincerely,

Mary D. Wraght Gary D. Draper

President, Clinical Products, Inc.

File 3rd



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 17, 1999

CORPORATE & CRIMINAL RESEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: VAJOGA MANAGEMENT, INC.

Ref. Number: P98000107467

We have received your document for VAJOGA MANAGEMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 399A00007216

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ARTICLES OF AMENDMENT

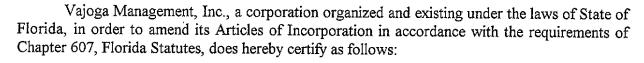
TO THE

99 MR - 5 PM R: 16
ALLARIASSEE FISHATE

ARTICLES OF INCORPORATION

OF

VAJOGA MANAGEMENT, INC.



1. The Amendment to the existing Articles of Incorporation being effected hereby is to delete Article I of the Articles of Incorporation and to substitute in its place the following:

ARTICLE I

<u>Name</u>

The name of this corporation shall be:

Clinical Products, Incorporated

- 2. The sole effect of the amendment is to change this corporation's name from "Vajoga Management, Inc." to "Clinical Products, Incorporated."
- 3. This amendment to the Articles of Incorporation was approved by unanimous joint written consent of the stockholders and the Board of Directors of this corporation adopted on the 16th day of February, 1999, and such written consent was sufficient for approval.
- 4. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment of the Articles of Incorporation this 16th day of February, 1999.

aughn D. Bryson, President