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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
RCS
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KARP & GENAUER
PROFESSIONAL ASSOCIATION

2 ALHAMBRA PLAZA
SUITE 1202
CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 445-3545
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May 1, 2003

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

Re: Red-X Medical, Inc,
Our File No. 2192.01

Ladies/Gentlemen:

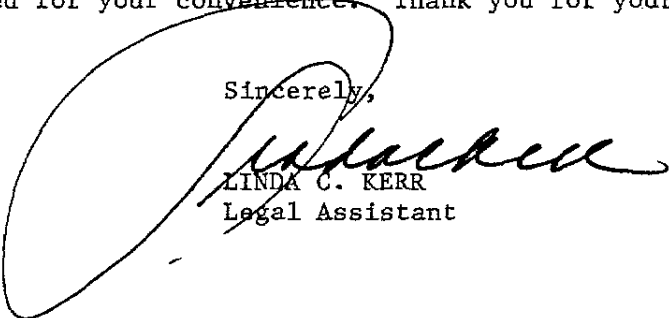
On behalf of the subject company, enclosed is an original and two copies of Articles of Amendment to the Articles of Incorporation of such company along with our check in the amount of \$35.00, representing the filing fee for same.

Please stamp and return one copy of this Amendment in the pre-paid envelope enclosed for your convenience. Thank you for your assistance in the matter.

Sincerely,

:lk

Enclosures



LINDA C. KERR
Legal Assistant

VIA FEDERAL EXPRESS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RED-X MEDICAL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting ARTICLE IV in its entirety and substituting therefor the following:

"ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock which this corporation shall have authority to issue is Two Thousand Five Hundred (2,500) shares, having a par value of one dollar (\$1.00) per share."

2. The foregoing Amendment was duly adopted by all of the directors and shareholders of the Corporation on April 24, 2003, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act. The number of votes cast by the shareholders in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 24th day of April, 2003.

RED-X MEDICAL, INC.

By: _____

Edwin Rivera, Jr., Vice President