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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JAN 28 AM 11:50

January 25, 2002

Department of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32301

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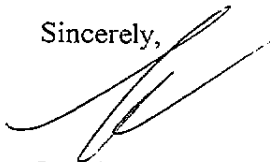
Re: Podiatric Associates
Sep Tech Industries Inc.

Dear Sirs:

Enclosed please find Articles of Amendment for Sep-Tech Industries Inc. along with our check number 2415 in the amount of \$43.75 to cover for the filing fee and a certified copy. Also enclosed is our check number 2414 in the amount of \$80.00 which represents the filing fee of \$50.00 and a certified copy (\$30.00) for Podiatric Associates.

If you should have any questions, please do not hesitate to give me a call.

Sincerely,



Laurie Sammarco
Legal Assistant

Enc.

LS:ls

Vincent Sammarco gave
authorization to correct
Doc. #3

Amend.

V SHEPARD JAN 31 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEP-TECH INDUSTRIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Article III of the articles of incorporation of SEP-TECH INDUSTRIES, INC. was amended by the corporation's board of directors on 1/10/02. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

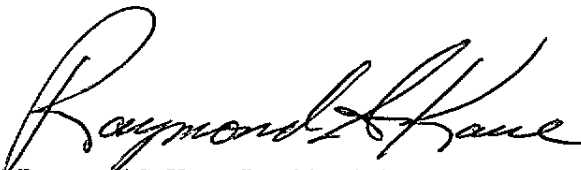
1. The name of the corporation is SEP-TECH INDUSTRIES, INC.

2. Article III of the articles of incorporation of SEP-TECH INDUSTRIES, INC was amended to read as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

3. The foregoing amendment to articles of incorporation was duly adopted by the sole shareholder 01/10/02.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on 1/10/02.



Raymond S. Kane, President/Director
Sole Shareholder