

P99000035890

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 24 PM 12:45

April 17, 2000

Division of Corporations
PO Box 6327
Tallahassee FL 32314

Gentlemen:

Enclosed is an "Article Of Amendment" form, properly executed, to change the name of our corporation.

Further to this I have enclosed our check in the amount of \$43.75 - broken down as follows:

Filing Fee.....	\$35.00
One Certified Copy Of The Amendment.....	8.75

Total Enclosed	\$43.75
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My phone number is 352-629-9426.

Our current name and address (including this name change) is:

Magnus Bio-Medical Technologies Inc.
PO Box 2708
Ocala FL 34478

300003221123--4
-04/24/00-01137-012
*****43.75 *****43.75

Thanking you in advance, I remain,

Cordially,



Mildred M. Arent, president

Magnus Medical Technologies Inc.
911 NW 30th Ave
Ocala FL 34475

N/C

V. SHEPARD MAY 3 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Magnus Medical Technologies Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is hereby amended so as to change the name of the corporation from:
Magnus Medical Technologies Inc.

to:

Magnus Bio-Medical Technologies Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 17, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

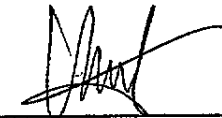
- ☒ The amendment(~~s~~) was/~~were~~ approved by the shareholders. The number of votes cast for the amendment(~~s~~) was/~~were~~ sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of April, 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mildred M. Arent

Typed or printed name

President

Title