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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Cathtech Group Inc.

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/QUALIFICATION	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CATHTECH GROUP, INC.

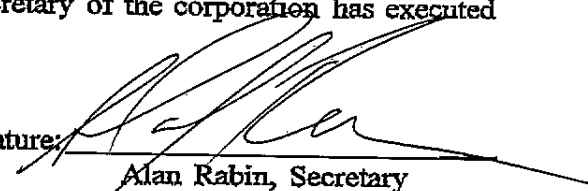
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TALLAHASSEE, FLORIDA

1. Article 4 of the Articles of Incorporation of CathTech Group, Inc. is amended as follows:

4. The aggregate number of shares which the corporation shall have authority to issue is 10,000,000 shares of common voting stock having a par value of \$1.00 per share and 1,000,000 shares of preferred stock having a par value of \$1,000 per share.

2. The foregoing amendment was adopted unanimously by all of the shareholders and directors of the corporation authorized to vote on such an amendment as of the 26th day August, 1999.

IN WITNESS WHEREOF, the undersigned Secretary of the corporation has executed these Articles of Amendment on August 26, 1999.

Signature: 

Alan Rabin, Secretary

STATE OF FLORIDA
COUNTY OF VOLUNIA

The foregoing instrument was acknowledged before me this 27th day of August, 1999, by Alan Rabin, as Secretary of CathTech Group, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced as identification.

NOTARY PUBLIC:



Sign: 
Print: Kathleen C. Allen

State of Florida At Large
(Seal)

My Commission Expires:

Title/Rank: _____

Commission Number: _____