

P99000086518

Professional Association
10211 West Sample Road
Suite 214
Coral Springs, Florida 33065

Robert G. Monas

Telephone (954) 753-6470
Telefax (954) 753-4854

May 23, 2000

Fla Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

700003282987--4
-06/09/00--01078--023
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation of
Wristband & Medical Specialty Products, Inc.

Gentlemen:

Enclosed please find the Articles of Amended to Articles of Incorporation of
Wristband & Medical Specialty Products, Inc. Also enclosed is this firm's check in the
amount of \$35.00 for the filing fee.

If you have any questions concerning the enclosed, please contact me at your
convenience.

Sincerely,



Robert G. Monas

NE
6-16-00
RMS

RGM/mld
Enclosures

FILED
00 JUN -9 AM 9:22
TALLAHASSEE, FLORIDA

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

WRISTBAND & MEDICAL SPECIALTY PRODUCTS, INC.

FILED

00 JUN -9 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA §607.1006, 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 being amended to change the name of the corporation from

WRISTBAND & MEDICAL SPECIALTY PRODUCTS, INC.

TO

WRISTBAND SPECIALTY/I.D. SYSTEMS, 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: MAY 24, 2000

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

for ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 case 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 24 day of MAY, 2000.

Signature X Michael Feingold, President
(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 direcotrs)

OR

(By an incorporator if adopted by the incorporators)

Michael Feingold
Typed or printed name

Title