

ACCOUNT NO. : 072100000032

REFERENCE :

782056

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: April 15, 1998

ORDER TIME : 9:31 AM

ORDER NO. : 782056-005

CUSTOMER NO:

8796A

200002489032--7

CUSTOMER: William J. Schifino, Esq

Schifino & Fleischer

One Tampa City Center, #2700 201 North Franklin Street

Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME:

BIODYNAMICS INTERNATIONAL, INC

RPORATION

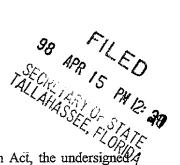
PLEASE COOF OF FILING:

COPY STAMPED COL

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BIODYNAMICS INTERNATIONAL, INC.



Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned of corporation does hereby adopt these Articles of Amendment to the Articles of Incorporation, and the undersigned officer does hereby certify individually and on behalf of the undersigned corporation as follows:

- 1. The name of the corporation is Biodynamics International, Inc. (the "Corporatoin"). The Articles of Incorporation of the Corporation were filed by the Department of State of the State of Florida and became effective on December 6, 1991. The document number of the Corporation is S98512.
- 2. A new Article I to the Articles of Incorporation of the Corporation shall be as follows:

ARTICLE I - CORPORATE NAME

The name of this corporation shall be: Tutogen Medical Inc.

- 3. This Amendment was recommended by the Board of Directors to the Corporation's shareholders on January 12, 1998.
- 4. At the Annual Meeting of Shareholders held on March 30, 1998, duly called and convened, the holders of a majority of the outstanding shares of Common Stock of the Corporation adopted this amendment to the Articles of Incorporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be executed this 6th day of April, 1998.

BIODYNAMICS INTERNATIONAL, INC.

Karl Meister, President