

S98512



ACCOUNT NO. : 072100000032

REFERENCE : 782056

8796A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 35.00

FILED
98 APR 15 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

*none
Change
Demand*

DOMESTIC AMENDMENT FILING

NAME: BIODYNAMICS INTERNATIONAL, INC

EFFECTIVE DATE: <i>4/15/98</i>	
XX	ARTICLES OF AMENDMENT
	RESTATED ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING PROOF OF FILING:	
	CERTIFIED COPY
XX	PLAIN STAMPED COPY
	CERTIFICATE OF GOOD STANDING
W.P. Verity	

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

RECEIVED
98 APR 15 AM 10:01
TALLAHASSEE, FLORIDA

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

FILED
98 APR 15 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned 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.

By:



Karl Meister, President