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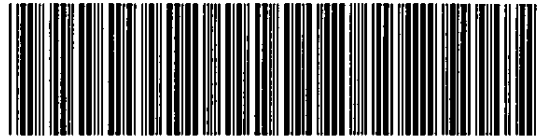
(Business Entity Name)

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07 MAY 30 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JUN 04 2007

**DENIS A. COHRS, P.A.**

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May 24, 2007

Florida Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, FL 32314

**RE: Articles of Amendment to the Articles of Incorporation of Infinium Technologies**

Dear Sir/Madam:

Enclosed herewith is an original and one copy of the Articles of Amendment to the Articles of Incorporation of the above-referenced corporation. Please file the Articles and return one filed-stamp copy to this office in the postage paid envelope provided herein.

Additionally, enclosed is this firm's check made payable to the Florida Secretary of State in the amount of \$35.00 in payment of the required filing fees.

Should you have any questions with respect to this matter, please do not hesitate to contact us.

Sincerely,



Tammaree J. Reeves  
Legal Assistant

TJR  
Encls.

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
INFINIUM TECHNOLOGIES, INC.**

**6-1-07**

**INFINIUM TECHNOLOGIES, INC.**, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), under the hand of its undersigned Director and pursuant to §607.1006, Florida Statutes, hereby certifies that on May 15, 2007, the Board of Directors of said Corporation signed a written statement, duly adopting and approving an amendment to the Articles of Incorporation of the Corporation by deleting Article I thereof, in its entirety, and by substituting therefor the following:

07 MAY 30 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I - NAME**

The name of this Corporation shall be:

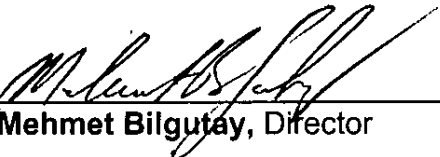
**INFINIUM MEDICAL, INC.**

This amendment shall be effective as of June 1, 2007. All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

The foregoing action was approved by the unanimous consent of the Board of Directors. Approval of the shareholders of the Corporation is not required for the foregoing action.

**IN WITNESS WHEREOF**, the undersigned, has hereunto set his hand and seal as the duly authorized act of the Corporation this 15<sup>th</sup> day of May, 2007.

**INFINIUM TECHNOLOGIES, INC.**

By:   
**Mehmet Bilgutay, Director**

(Corporate Seal)