

V39945

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October 27, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attention: Amendments

600002674246--4
-10/28/98-01044-005
*****35.00 *****35.00


RE: SenTech Medical Systems, Inc., Charter # V39945

Dear Sir or Madam:

Enclosed for filing with the Secretary of State's Office are the Articles of Amendment to the Articles of Incorporation of SenTech Medical Systems, Inc. Enclosed is a check in the amount of \$35.00 to cover the filing fees.

If you have any questions, please do not hesitate to contact me.

Very truly yours,
GARY M. KRASNA, P.A.


Gary M. Krasna

FILED
98 OCT 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TLL

OCT 29 1998

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SENTECH MEDICAL SYSTEMS, INC.

FILED
98 OCT 28 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Amended Articles of Incorporation of SENTECH MEDICAL SYSTEMS, INC., a Florida corporation ("Corporation"), filed with the Department of State on June 1, 1992, Charter No. V39945, be, and it is hereby, amended as shown below:

Article IV of the Amended Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

"ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue Ten Million (10,000,000) shares of common stock with no par value, which shall be designated 'Common Shares.'"

The foregoing amendment was adopted a unanimous vote of the Directors and the Shareholders holding a majority of the voting stock of this Corporation, at a meeting held on October 15, 1998.

IN WITNESS WHEREOF, the undersigned, being the Secretary of this Corporation, has adopted and executed these Articles of Amendment as of October 15, 1998.

SENTECH MEDICAL SYSTEMS, INC.

By:


Roger D. Rolf, Secretary