

V39945

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000089141 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : ATLAS PEARLMAN, P.A. *-mpm*
Account Number : 076247002423
Phone : (954)763-1200
Fax Number : (954)766-7800

FILED
02 APR 18 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 APR 18 AM 9:40
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SENTECH MEDICAL SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
4/18
4/18/02 9:33 AM
(2)

HO2000089141 4

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

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned, being the President of SENTECH MEDICAL SYSTEMS, INC., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida ("Corporation"), bearing document number V39945, does hereby certify:

FIRST: Article IV of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:


**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue Fifteen Million (15,000,000) shares of Common stock with no par value, which shall be designated "Common Shares".

SECOND: The foregoing Amendment was adopted by the Directors and the holders of the majority of the voting capital stock of the Corporation by written consent on January 2nd, 2002, pursuant to Sections and 607.0821 and 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the Amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of March 29th, 2002.

SENTECH MEDICAL SYSTEMS, INC.


Abbey Daniels, President and
Chief Executive Officer

JAMES S. SCHNEIDER, ESQ., FL BAR #214338
Atlas Pearlman, P.A.
350 East Las Olas Boulevard, Suite 1700
Fort Lauderdale, Florida 33301
Phone No.: (954) 763-1200

HO2000089141 4