

02/15/2006 15:17

8582227615

CT CORP

PAGE 01/02

V 39945

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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

((H06000042104 3)))

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

06 FEB 15 AM 9:29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

06 FEB 15 AM 8:00

DIVISION OF CORPORATIONS

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

SENTECH MEDICAL SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 2/16/06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 FEB 15 AM 9:29

Fax Audit No.: _____

AMENDMENT OF
ARTICLES OF INCORPORATION
OF
SENTECH MEDICAL SYSTEMS, INC.
(DOCUMENT NO. V39945)

Pursuant to the provisions of Section 607.1006, Florida Statutes, SENTECH MEDICAL SYSTEMS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I

The name and address of this Corporation is STMS ENTERPRISES, INC., 4200 NW 120th Avenue, Coral Springs, Florida 33065, with the privilege of having its offices and branch offices at other places within or without the State of Florida."

SECOND: The foregoing amendment was adopted on February 15, 2006.

THIRD: The foregoing amendment was approved by the stockholders of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, SENTECH MEDICAL SYSTEMS, INC. (to be known as STMS ENTERPRISES, INC.) has caused these Articles of Amendment to be signed by its CEO this 15th day of February, 2006.

SENTECH MEDICAL SYSTEMS, INC. (to be known as STMS ENTERPRISES, INC.), a Florida corporation

By: Abbey Daniels
Abbey Daniels, CEO

Fax Audit Number: _____
8001(CORPSECK)00001
004720001