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APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)
1. Bio-Medical Applications of Tarpon Springs, Inc. Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: June 25, 1981
SECTION II (4-7 complete only the applicable changes)
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
JANUARY 5, 1999
5. Name of corporation after the amendment, adding suffix "corporation," "company," "in corporated," or appropriate abbreviation, if not contained in new name of the corporation
Fresenius Management Services, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
FX196H 1/5/99
Signature Date

(FLA.- 2251 - 3/19/93)

Name and Title
Doug Kott, Secretary

State of Delaware Office of the Secretary of State

PAGE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BIO-MEDICAL

APPLICATIONS OF TARPON SPRINGS, INC.", FILED A CERTIFICATE OF

AMENDMENT, CHANGING ITS NAME TO "FRESENIUS MANAGEMENT SERVICES,

INC.", THE FIFTH DAY OF JANUARY, A.D. 1999, AT 12 O'CLOCK P.M.

Edward J. Freel, Secretary of State

AUTHENTICATION:

9516930

DATE:

01-12-99

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