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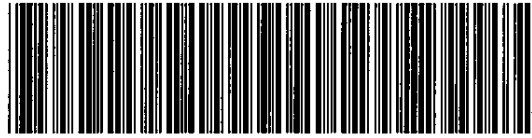
(Business Entity Name)

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07 AUG - 1 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
[Signature]

**Arnall
Golden
Gregory LLP**

Direct phone: 404.873.8594
Direct fax: 404.873.8595
E-mail: David.Howard@agg.com
www.agg.com

July 31, 2007

VIA FEDEX

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Name of Corporation: CryoLife, Inc.
Filing of Articles of Amendment to the Articles of Incorporation**

Dear Sir or Madam:

Enclosed for filing are the following:

1. two (2) originals of the Articles of Amendment to the Articles of Incorporation of CryoLife, Inc.; and
2. a check made payable to the Florida Department of State in the amount of \$43.75 for the applicable filing fee and a return certified copy.

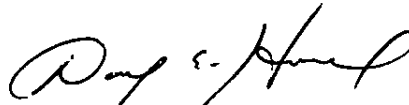
Please return all correspondence concerning this matter to the following:

David E. Howard, Esq.
Arnall Golden Gregory LLP
171 17th Street, N.W., Suite 2100
Atlanta, GA 30363

Please date-stamp the enclosed copy of the Articles of Amendment to the Articles of Incorporation of CryoLife, Inc. and return same to us in the enclosed self-addressed stamped envelope. Please contact me at (404) 873-8594 should you have any questions or need additional information.

Sincerely,

ARNALL GOLDEN GREGORY LLP



David E. Howard

Enclosures

cc: Ms. Suzanne K. Gabbert
B. Joseph Alley, Jr., Esq.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CRYOLIFE, INC

FILED
07 AUG -1 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Sections 607.1002 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

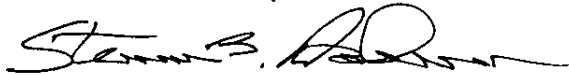
1. The name of the corporation is CRYOLIFE, INC.
2. The following amendment of the Articles of Incorporation (the "Amendment") was adopted by the Board of Directors of the Corporation in the manner prescribed by the Act, Sections 607.1002 and 607.1006:

Article V of the Articles of Incorporation is amended by deleting therefrom subsection (d) in its entirety.

3. This amendment was adopted by the Board of Directors on July 30, 2007 without shareholder action, as permitted by Section 607.1002 of the Act. Shareholder action with respect to the amendment was not required.

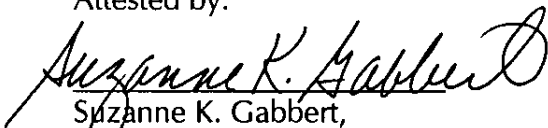
4. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

IN WITNESS WHEREOF, the foregoing Articles of Amendment are executed by Steven G. Anderson and attested by Suzanne K. Gabbert on July 30, 2007.



Steven G. Anderson, President and
Chief Executive Officer, CryoLife, Inc.

Attested by:



Suzanne K. Gabbert,
Secretary, CryoLife, Inc.