

PO300079027

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 audit number (shown below) on the top and bottom of all pages of the document.

((H04000228793 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 : ADORNO & YOSS, P.A. *BP*
Account Number : 076247002423
Phone : (954)763-1200
Fax Number : (954)766-7800

STATE OF FLORIDA
NOV 17 PM 3:32
RECEIVED

BASIC AMENDMENT

BAXTER INTERNATIONAL CORP.

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

RECEIVED
NOV 17 AM 11:49

Corporate Filing System

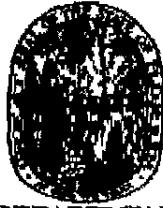
Corporate Filing System

Corporate Filing System

RECEIVED

0752
209844.0004

BP 11/17/04
Amend



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 17, 2004

BAKTER INTERNATIONAL CORP.
777 EAST ATLANTIC AVE
200
DELRAY BEACH, FL 33483

SUBJECT: BAKTER INTERNATIONAL CORP.
REF: P03000079027

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for Florida profit corporations are filed in compliance with section 607.1006. Please complete the appropriate form and refax for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H04000228793
Letter Number: 904A00065378

FILED

04 NOV 17 PM 3:33

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
BAXTER INTERNATIONAL CORP.

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned, being the Chief Financial Officer of Baxter International Corp., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida ("Corporation"), bearing document number P03000079027, 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

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be Ten Thousand (10,000) shares of Common Stock, par value \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors."

SECOND: The foregoing amendment was adopted by written consent by the Board of Directors and the Shareholders on October 5, 2004, pursuant to Section 607.0821 and 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendments 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 October 5, 2004.

BAXTER INTERNATIONAL CORP.

By:


Ronald Smith, CFO