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*Handwritten signature*

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Re: Document Number P01000065544

Dear Sirs,

ICU DataSystems, Inc. was voluntarily dissolved effective 3/1/2006, and ICU DataSystems, Inc. has no intention of revoking the voluntary dissolution. ICU AcquisitionCo, Inc. acquired the assets of ICU DataSystems and now desires to amend its Articles of Incorporation to change their name to ICU DataSystems, Inc.

In the terms of the buyout of ICU DataSystems, Inc., the rights to all names were transferred to ICU AcquisitionCo, Inc. Therefore, as ICU DataSystems has already authorized ICU AcquisitionCo, Inc. to use the name ICU DataSystems, please release the name ICU DataSystems Inc. to ICU AcquisitionCo, Inc.

Thanks in advance for your help with this matter.

Regards,



Dr. Tony C. Carnes  
President, ICU DataSystems, Inc. (currently dissolved)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ICU ACQUISITIONCO INC.

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The following action was taken by the Incorporator without holding a shareholder meeting or electing the members of the board of directors. The undersigned, pursuant to the provisions of Section 607.1006, Florida Statutes, for the purpose of amending and restating the Articles of Incorporation of ICU AcquisitionCo, Inc., a Florida corporation (the "Corporation"), do hereby adopt the following Amended and Restated Articles of Incorporation (the "Articles") to the Florida Business Corporation Act (the "Act").

**ARTICLE I**  
**NAME**

The name of the Corporation is hereby amended from ICU AcquisitionCo, Inc. to ICU Data Systems Inc. as authorized by the attached correspondence from the President of the dissolved company which previously used the name ICU Data Systems Inc. that was acquired by ICU AcquisitionCo, Inc.

**ARTICLE VII**  
**DIRECTORS**

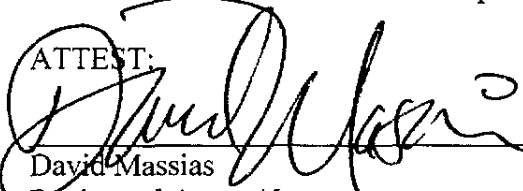
This Article is amended to further provide that Bahram Yusefzadeh and Erik Sander have been elected by the Incorporator to comprise the Board of Directors for the Corporation.

**ARTICLE X**  
**AMENDMENTS**

The power to adopt, alter, amend or repeal these Articles shall be amended hereby and vested in the Board of Directors and no longer in the shareholders by majority vote of Class A Stock, Class B Stock, and Class C Stock as previously stated.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 30<sup>th</sup> day of March, 2006.

ATTEST:

  
David Massias  
Registered Agent / Incorporator