

P05000157642

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November 20, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ICU DATA SYSTEMS INC.  
2180 W STATE ROAD 434  
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LONGWOOD, FL 32779US

SUBJECT: ICU DATA SYSTEMS INC.  
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Carol Mustain  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ICU DATA SYSTEMS INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, ICU Data Systems Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1.

The name of the corporation is ICU Data Systems Inc.

2.

Article I of the Articles of Incorporation of the corporation shall be amended to be read as follows:


**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation is ICUDS Residual, Inc.

3.

The amendment was adopted by the Board of Directors on November 13, 2008 and approved by shareholder action as of November 14, 2008 (the number of votes cast for this amendment being sufficient for approval of this amendment).

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 14<sup>th</sup> day of November, 2008.

By:   
Lori Frank  
Chief Executive Officer and President

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