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BASIC AMENDMENT DYSPHAGIA SYSTEMS, INC.

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**AMENDMENT TO
ARTICLES OF INCORPORATION OF
DYSPHAGIA SYSTEMS, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on January 21, 1997.

I. The name of the Corporation is Dysphagia Systems, Inc.

II. The following amendment to the Articles of Incorporation was adopted by the corporation:

A. Article I is hereby amended by altering it in its entirety so as to read:

"ARTICLE I - NAME

The name of this corporation shall be Pneumoflex Systems, Inc."

III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a meeting of the Board of Directors and Shareholders duly considered and executed and the number of votes cast was sufficient for approval.

IV. The above Amendment was adopted by the Shareholders and Board of Directors on the 31st day of December, 1999.

DYSPHAGIA SYSTEMS, INC.

By: _____


Robert E. Stephens, Ph.D., President

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