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Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

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*****35.00 *****35.00

To Whom It May Concern:

In a recent meeting of our corporation board of directors and shareholders, we amended our Articles of Corporation to change our corporation name.

From:

Lithology, Inc.

To:

Surgical Development Systems, Inc.

FILED
99 JUN 21 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This amendment was adopted on June 8th, 1999.

Please accept our change to the state for the change. If you have any questions, please feel free to contact me.

Sincerely,

H. Stacy Scroggins

H. Stacy Scroggins
Chairman of the Board
Lithology, Inc.
14255 U.S. Hwy One, Suite 208
June Beach, FL 33408

RECEIVED
99 JUN 21 AM 11:
DIVISION OF CORPORATIONS

N/C Amend

S. PAYNE JUN 22 1999

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

LITHOLOGY, INC.

FILED
99 JUN 21 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. NAME

The name of this corporation is **LITHOLOGY, INC.**

II. AMENDMENTS

Article I (titled "NAME") of the Articles of Incorporation shall be amended to change the corporation's name to:

SURGICAL DEVELOPMENT SYSTEMS, INC.

III. DATE OF ADOPTION

The foregoing amendments were adopted on the 8th day of June, 1999.

IV. APPROVAL OF AMENDMENTS

I, the undersigned Chairman of the Board of Directors, certify that the number of votes cast by the Shareholders and Directors was sufficient for approval of the foregoing amendments.

H. Stacy Scroggins, Chairman of the Board — 6/8/99
Date