

F01000003037
GAMBRO.

September 25, 2001

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Gambro, Inc.
Legal Department
10810 W. Collins Ave.
Lakewood, CO 80215-4439
USA
anna.norcia@gambroct.com
Tel: (303) 239-2318
Fax (303) 205-2519

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-09/26/01--01046--013
*****35.00 *****35.00

RE: Gambro Healthcare Patient Services Supply Corp./Name Change

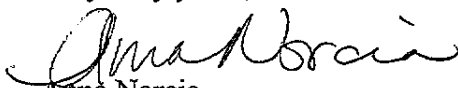
Dear Sir/Madam:

Enclosed for filing is the Amendment to Application for Authorization to Transact Business in Florida to change the name of Gambro Healthcare Patient Services Supply Corp. to Gambro Supply Corp. Also enclosed is our check in the amount of \$35.00.

Please return confirmation of the filing in the enclosed self addressed stamped envelope.

If you have any questions, please call me at (800) 525-2623 ext. 2318.

Very truly yours,


Anna Norcia
Sr. Corporate Paralegal
/an

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 26 PM 2:54

N/C

V. SHEPARD OCT 3 2001

Delivery Address
1209 Quail Street
Lakewood, CO 80215

Gambro Supply Corp.**Officers**

Name	Title	Election Date	Phone	Address
Kathleen Rambo	President	07/01/01	303-232-6800	10810 W. Collins Ave. Lakewood, CO 80215
Gregg Sonnen	Senior VP	07/01/01	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4
Kevin Smith	Treasurer	07/01/01	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4
Lynn Meyer	Asst. Secretary	07/01/01	303-232-6800	10810 West Collins Avenue Lakewood, CO 80215
Jon Sundock	Asst. Secretary	07/01/01		5200 Virginia Way Brentwood, TN 37027
Sandra Erlach	Asst. Treasurer	07/01/01	303-232-6800	10810 West Collins Avenue Lakewood, CO 80215-4439
Robert Belknapp	Asst. Treasurer	07/01/01	303-232-6800	10810 West Collins Avenue Lakewood, CO 80215-4439
Gregg Sonnen	Asst. Treasurer	07/01/01	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4

Directors

Name	Election Date	Phone	Address
Larry Buckelew	01-Jul-01	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
Kevin Smith	01-Jul-01	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
Gregg Sonnen	01-Jul-01	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
Kathleen Rambo	01-Jul-01	303-232-6800	10810 W. Collins Ave. Lakewood, CO 80215

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 26 PM 2:54

1. GAMBRO HEALTHCARE PATIENT SERVICES SUPPLY CORP.

Name of corporation as it appears on the records of the Department of State.

2. Tennessee

Incorporated under laws of

3. 6/4/01

Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 8/1/01

5. GAMBRO SUPPLY CORP.

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

New Jurisdiction


Signature

Lynn N. Meyer

Typed or printed name

9/24/01

Date

Assistant Secretary

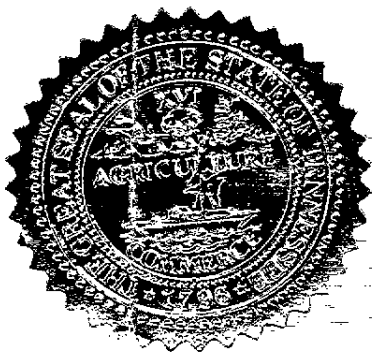
Title

State of Tennessee



Department of State

I, RILEY C. DARNELL, Secretary of State of the State of Tennessee,
do hereby certify that Articles of Amendment to the Charter of
GAMBRO HEALTHCARE PATIENT SERVICES SUPPLY CORP.
were filed in this office on July 23, 2001, changing the name to:
GAMBRO SUPPLY CORP.



In Witness Whereof, I have hereto affixed my
signature and the Great Seal of the State, at
Nashville, this 17TH day of September
in the year of our Lord two thousand one

Riley C. Darnell
Secretary of State

by Deborah S. Cherry