

Apr-15-04

7:01 From-BAKER & HOSSETLER
Division of Corporations

0410

-179

002/005

F-270

F03000002943

Florida Department of State
Division of Corporations
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From:

Account Name : BAKER & HOSSETLER LLP
Account Number : I19990000077
Phone : (407) 649-4043
Fax Number : (407) 841-0168

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04 APR 16 AM 7:14

DIVISION OF CORPORATIONS

BASIC AMENDMENT
ABLATION INDUSTRIES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

2004 APR 16 PM 1:33

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SECRETARY OF STATE
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Name Change

04/16/04

April 16, 2004

ABLATION INDUSTRIES, INC.
12565 RESEARCH PARKWAY
ORLANDO, FL 32826

SUBJECT: ABLATION INDUSTRIES, INC.
REF: F03000002943

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000078405
Letter Number: 404A00025209

Apr-15-04 17:01

From-BAKER&HOSTETLER

4078410168

T-178 P.001/005 F-270



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

April 15, 2004

ABLATION INDUSTRIES, INC.
12565 RESEARCH PARKWAY
ORLANDO, FL 32826

SUBJECT: ABLATION INDUSTRIES, INC.
REF: F03000002943

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

THE CERTIFICATE MUST INCLUDE BOTH THE OLD AND NEW CORPORATE NAME ALONG WITH THE DATE THE AMENDMENT WAS FILED IN THE HOME STATE OF DELAWARE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: E04000078405
Letter Number: 604A00025026

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

April 14, 2004

ABLATION INDUSTRIES, INC.
12565 RESEARCH PARKWAY
ORLANDO, FL 32826

SUBJECT: ABLATION INDUSTRIES, INC.
REF: F03000002943

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H04000078405
Letter Number: 504A00024489

Apr-15-04 17:02 From-BAKER&HOSTETTLER
APR-12-2004 12:00

4078410168

T-179 P.003/005 F-270

Fax Audit No. H04000078405 3

Baker & Hostettler, LLP
200 S. Orange Ave., Ste. 2300
Orlando, FL 32801

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

It is hereby certified that:

SECTION I

1. The name of the corporation is ABLATION INDUSTRIES, INC. (hereinafter called the "Corporation").
2. The document number of the Corporation with the Florida Secretary of State is F03000002943.
3. The Corporation is incorporated under the laws of the State of Delaware.
4. The Corporation was authorized to do business in the State of Florida on June 13, 2003.

SECTION II

5. The Shareholders and Directors of the Corporation wish to change its name from ABLATION INDUSTRIES, INC. to RAYDIANCE, INC. and the change was effected under the laws of the State of Delaware, its jurisdiction of incorporation on April 13, 2004.
6. The name of the Corporation is RAYDIANCE, INC.

Dated this 13th day of April, 2004.

By: _____

Jeff A. Bullington, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 16 PM 1:33

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Fax Audit No. H04000078405 3

TOTAL P.12

Received Apr-12-04 12:08

From:

To-Baker & Hostettler

Page 012

Delaware

PAGE 1

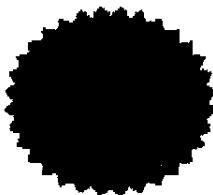
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ABLATION INDUSTRIES, INC.", CHANGING ITS NAME FROM "ABLATION INDUSTRIES, INC." TO "RAYDIANCE, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF APRIL, A.D. 2004, AT 12:38 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3632995 8100

040268976



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3049246

DATE: 04-13-04

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:49 PM 04/13/2004
FILED 12:38 PM 04/13/2004
SRV 040268976 - 3632925 FILE

**CERTIFICATE OF AMENDMENT TO THE
RESTATED CERTIFICATE OF INCORPORATION
OF
ABLATION INDUSTRIES, INC.**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is ABLATION INDUSTRIES, INC.

2. The restated certificate of incorporation of the corporation is hereby amended by striking out the FIRST Article thereof and by substituting in lieu of said Article the following new Article:

"FIRST

The name of this corporation is Raydiance, Inc. (the "Company")"

3. The amendment of the restated certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 141(c), 211(b), 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on April 12, 2004.


J. L. Hollington, President

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