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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Curbell Electronics, Inc.
Name of Corporation

DOCUMENT NUMBER: F05000007484

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ed Dickey
Name of Contact Person

Curbell Medical Products, Inc.
Firm/Company

7 Cobham Drive
Address

Orchard Park, NY 14127
City/State and Zip Code

edickey@curbell.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Courtney L. Scanlon, Paralegal at (716) 848-1538
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

State of New York
Department of State } ss:

I hereby certify, that a Certificate of Amendment, CURBELL ELECTRONICS, INC., changing its name to CURBELL MEDICAL PRODUCTS, INC., was filed in this Department on 02/06/2012.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 07th day of March two
thousand and twelve.*

A handwritten signature in black ink, appearing to read "Neil A. ...", is written over a faint circular outline.

First Deputy Secretary of State