



OSI SYSTEMS, INC.

F96000002366

Ms. Gibson:

Enclosed is the amendment form to change Optimizing Services, Inc. to OSI Systems, Inc. We filed the wrong form last year, but the \$35 fee was sent in and is still on file. Thank you for your attention to this matter.

Michelle Crabtree
OSI Accounting Group

FILED
01 MAR 22 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*doc. lost 2/13/00
OK to accept copy of cert
KRB 3/22/01*

900003892539--3
-02/13/00--90019--006
****185.00 ****35.00

NC

*KRB
3/22*

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
01 MAR 22 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. OPTIMIZING SERVICES, INC.
Name of corporation as it appears on the records of the Department of State.
2. GEORGIA
Incorporated under laws of
3. _____
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? 1/30/98
5. OSI SYSTEMS INC.
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.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction


Signature

3/16/01
Date

PATRICK C. BUCKLEY
Typed or printed name

CEO
Title

**Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 980360915
CONTROL NUMBER: 8712816
EFFECTIVE DATE: 01/30/1998
REFERENCE : 0048
PRINT DATE : 02/05/1998
FORM NUMBER : 611

JAMES R. KANNER
KILPATRICK STOCKTON LLP
1100 PEACHTREE ST., STE.2800
ATLANTA GA 30309-4530

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**OPTIMIZING SERVICES, INC.
A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the office of the Secretary of State changing its name to

OSI SYSTEMS, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

