

COBE Laboratories, Inc.
1201 Oak Street
Lakewood, Colorado 80215-4498 USA

COBE®

F970000000490

Legal Department

November 26, 1997

Florida Dept. of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002363882--6
-12/05/97--01013--006
*****35.00 *****35.00

RE: Amendment To Application For Authorization To Transact Business


Dear Sir or Madam:

Enclosed is an Amendment To Application For Authorization To Transact Business in Florida changing the name VIVRA Nephrology Partners, Inc. to GAMBRO Healthcare Nephrology Partners, Inc. together with a check for \$35.00. Also enclosed is a Certificate of Amendment of Articles of Incorporation of VIVRA Nephrology Partners, Inc. reflecting the name change.

Please return to me a date stamped copy of the Application to my attention.

If you have any questions, please contact me at (303) 239-2318.

Very truly yours,


Anna Norcia
Paralegal

/an
Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -5 AM 10:34

N.C.
12-11-97
CC

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
97 DEC -5 AM 10:34

1. VIVRA Nephrology Partners, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Nevada 3. 1/29/97
Incorporated under laws of 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? 8/13/97
5. GAMBRO Healthcare Nephrology Partners, 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.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

Herbert S. Lawson
Signature

11/26/97

Date

Herbert S. Lawson
Typed or printed name

Vice President/Treasurer
Title

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

OCT 09 1997

DEAN HELLER SECRETARY OF STATE

No. C 34231-96

Receipt No. FY9800008731
COBE LABORATORIES, INC.
08/13/1997 75.00

REC'D BY KR

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
VIVRA NEPHROLOGY PARTNERS, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That Herbert S. Lawson, Vice President and Treasurer, and Bruce Winsor, Assistant Secretary, of **VIVRA Nephrology Partners, Inc.** (the "Company"), a corporation duly organized and existing under the laws of the State of Nevada, do hereby certify as follows:

That they are Vice President/Treasurer and Assistant Secretary, respectively, of the Company.

1. That the Board of Directors of the Company on July 24, 1997, duly adopted a resolution to amend the Articles of Incorporation of the Company as follows:

That Article FIRST of the Articles of Incorporation be amended in its entirety to read as follows:

"FIRST: The name of the corporation is **GAMBRO Healthcare Nephrology Partners, Inc.**"

IN WITNESS WHEREOF, said **VIVRA Nephrology Partners, Inc.**, has caused this certificate to be signed by Herbert S. Lawson and Bruce Winsor, both Authorized Officers, this 24th day of July, 1997.

STATE OF NEVADA


CLERK


NOTARY PUBLIC

My Comm. Expires 01/01/98

My Comm. No. 00000000

ATTEST


Herbert S. Lawson
Vice President and Treasurer


Bruce Winsor
Assistant Secretary

STATE OF NEVADA
Secretary of State

I hereby certify that this is a
true and complete copy of
the document as filed in this
office.

12/07/97

Dean Heller
DEAN HELLER
Secretary of State

By W. U. McCouder