F98000006415

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

FILED
02 NOV 26 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Weston, October 8, 2002

Attached is our request to amend the corporation's name and registered agent.
Please send back to:

GMED, Inc.
794 Hawthorn Terrace
Weston, FL 33327

For additional information I can be reached @ (954) 6599393

300008328703--4
-10/11/02--01025--016
*****70.00 *****70.00

Thank you

300008328703--4
-10/11/02--01025--016
*****70.00 *****35.00

Gabriella Gabor

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 15, 2002

GMED, INC.
ATTN: GABRIELLA GABOR
794 HAWTHORN TERR
WESTON, FL 33327

SUBJECT: GENERAL MEDICAL APPLICATIONS, INC.
Ref. Number: F98000006415

We have received your document for GENERAL MEDICAL APPLICATIONS, INC. and your check(s) totaling $70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 502A00057455

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.)

FILED
02 NOV 26 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. GENERAL MEDICAL APPLICATIONS, INC.
Name of corporation as it appears on the records of the Department of State.

2. DELAWARE
Incorporated under laws of

3. 11/23/98
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? 05/16/00

5. GMED, INC. DBA GENERAL MEDICAL APPLICATIONS, 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]
Signature

10/08/02
Date

GABRIELLA GABOR-RUBINSTEIN
Typed or printed name

TREASURER / CORPORATE SECRETARY
Title

Delaware

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 "GENERAL MEDICAL APPLICATIONS, INC.", CHANGING ITS NAME FROM "GENERAL MEDICAL APPLICATIONS, INC." TO "GMED, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MAY, A.D. 2000, AT 9 O'CLOCK A.M.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2786412 8100

AUTHENTICATION: 2016606

020613503

DATE: 10-03-02

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

GENERAL MEDICAL APPLICATIONS, INC.

a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of GENERAL MEDICAL APPLICATIONS INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

THE NAME OF THIS CORPORATION SHALL BE:

gMed, INC.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said GEMMA HEIGH

has caused this certificate to be signed by

JOSE DANIEL RUBINSZTAIN, an Authorized Officer,

this NINTH day of MAY, 2000.

By: ____________________
Authorized Officer

Title: CHIEF EXECUTIVE OFFICER

Name: JOSE DANIEL RUBINSZTAIN
Print or Type

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 05/16/2000
001250043 – 2786412

CORPORATE RESOLUTION BY THE BOARD OF DIRECTORS
OF
GMED, INC.

The undersigned, constituting the officers of the above-named corporation, for the purpose of organizing the corporation pursuant to the provisions of the General Corporation Law of the State of Delaware, hereby consent(s) to the adoption of the following resolutions:

(1) RESOLVED, that GMED, Inc. for the purpose of doing business in the State of Florida shall adopt the name of General Medical Applications, Inc.

(2) RESOLVED, that the new GMED, Inc. registered agent in the State of Florida shall be: Gabriella Gabor located at 794 Hawthorn Terrace Weston, FL 33327

Dated: November 21, 2002

Jose D. Rubinsztain, President

Gabriella Gabor, Treasurer