



Advanced
Respiratory

Formerly American Biosystems, Inc.

F99000006056

651-490-1468
800-426-4224
Fax 651-234-1209

Advanced Respiratory
1020 West County Road F
St. Paul, Minnesota 55126
www.thevest.com

April 12, 2002

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

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-04/22/02--01052--002
*****35.00 *****35.00

Re: Advanced Respiratory, Inc. (formerly American Biosystems, Inc.)

Dear Sir or Madam:

Enclosed for filing is Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. I have also enclosed a *certified copy* of Certificate of Amendment of Amended and Restated Articles of Incorporation, together with our check in the amount of \$35 for the filing fee.

If you have any questions, please call me at (800) 426-4224, Ext. 2789.

Sincerely,

Stephen E. Smith
Vice President, Corporate Affairs
General Counsel

FILED
Apr 22, 2002 08:00 AM
Secretary of State

Enclosures

SES/kj

RS 4/25/02

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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)

1. American Biosystems, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Minnesota Incorporated under laws of 3. November 22, 1999
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? December 4, 2001
5. Advanced Respiratory, 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

FILED
Apr 22, 2002 08:00 AM
Secretary of State


Signature

4-11-02
Date

Stephen E. Smith
Typed or printed name

V.P., Corporate Affairs
Title

4B-808

CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
AMERICAN BIOSYSTEMS, INC.

I, the undersigned, Stephen E. Smith, Secretary of American Biosystems, Inc., a Minnesota business corporation (the "Corporation") organized under and pursuant to the provisions of Minnesota Statutes, Chapter 302A, hereby certify that by action of the shareholders of the Corporation on November 7, 2001, the holders of the majority of the outstanding shares of capital stock of the Corporation entitled to vote thereon duly amended the Articles of Incorporation of the Corporation as follows:

RESOLVED, that Article 1 of the Amended and Restated Articles of Incorporation be amended to read as follows:

ARTICLE 1
NAME

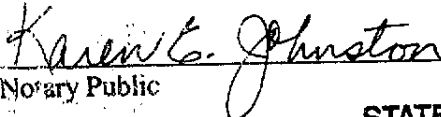
The name of the Corporation shall be Advanced Respiratory, Inc.

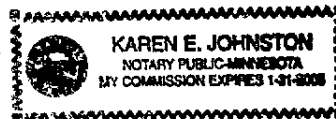
IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment effective this 7th day of November, 2001.


Stephen E. Smith, Secretary

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

The foregoing instrument was acknowledged before me on November 7, 2001, by Stephen E. Smith, the Secretary of American Biosystems, Inc., a Minnesota corporation, on behalf of the Corporation.


Notary Public



STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

DEC - 4 2001


Secretary of State

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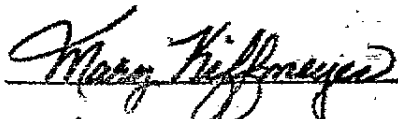
holds RN # 30565

STATE OF MINNESOTA

DEPARTMENT OF STATE

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

DATED 04-02-02



Secretary of State



By

