

H44847

REGANES Surgical, Inc.

March 17, 1998

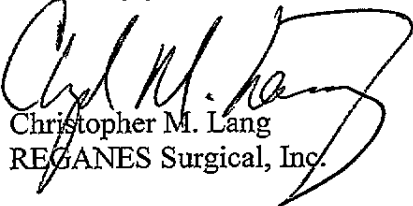
Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

FILED
98 MAR 19 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

Please find enclosed the appropriate information regarding our request for name change. Your assistance to this matter is appreciated. Additionally, we have enclosed the \$35.00 filing fee.

Very truly yours,


Christopher M. Lang
REGANES Surgical, Inc.

200002462042--7
-03/19/98--D1055--001
*****35.00 *****35.00

n/c Amend

Joe 3/20

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 MAR 19 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGANES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article Number I. The name of the corporation is hereby changed from
Reganes, Inc. to REGANES SURGICAL, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: DECEMBER 31, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

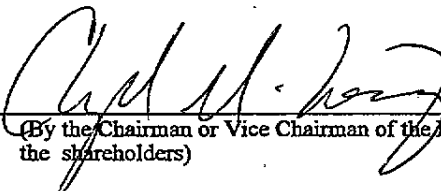
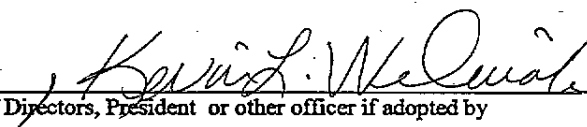
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17TH day of MARCH, 19 98

Signature

 , 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Christopher M. Lang Kevin C. Welniak
Typed or printed name

President Vice President
Title