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SOUTH FLORIDA HYPERBARIC MEDICAL CENTER, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SOUTH FLORIDA HYPERBARIC MEDICAL CENTER, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

1.   The name of the Corporation is South Florida Hyperbaric Medical Center, Inc. (Document number K37952)
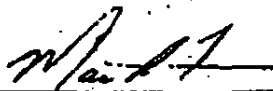
2.   Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The name of this Corporation is:

Hyperbaric Medical Systems, Inc.

3.   Adoption of this amendment was approved unanimously by all of the directors and shareholders of the Corporation on September 1, 2009, which were sufficient votes cast in favor of approval of the Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 1st day of September, 2009.

Mark R. Kaiser, President/Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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