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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Medical Device Systems Inc

400002683864--5

-11/21/98 01:01 035

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ARTICLES ONLY

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NEW FILINGS	
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Joe 11/16

Date: _____

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98 NOV -9 PM 4: 10
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
MEDICAL DEVICE SYSTEMS, INC.

FILED
98 NOV -9 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006(1) of Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is MEDICAL DEVICE SYSTEMS, INC.

2. The following amendments to the Articles of Incorporation were adopted by the Shareholders of the Corporation on the 15th day of January, 1998, in the manner prescribed by the Florida Business Corporation Act:

(a) Article IV titled "Capital Stock" is deleted in its entirety and, in its place, insert the following:

ARTICLE IV - CAPITAL STOCK

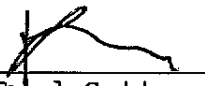
The Corporation shall have One (1) class of stock to be know as "Common Stock" and shall have the authority to issue a total of 10,000,000 shares of such Common Stock which Common Stock shall have no par value.

(b) Article VIII titled "Management" shall be modified in order to allow no more than Nine (9) Directors.

3. The number of votes cast for the above amendment by the Shareholders was sufficient for approval.

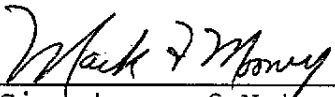
IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment this 6th day of November, 1998.

MEDICAL DEVICE SYSTEMS, INC.

By: 
Fred Sattes,
President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 6th day of November, 1998, by Fred Sattes, as President of Medical Device Systems, Inc., a Florida Corporation, on behalf of the Corporation. He is personally known to me or has produced a Florida Drivers License as identification and did not take an oath.


(Signature of Notary)
Mark F. Mooney
(Printed Name of Notary)
NOTARY PUBLIC
State of Florida At Large

My Commission Expires:



Mark F. Mooney
MY COMMISSION # CC738481 EXPIRES
July 24, 2002
BONDED THRU TROY FAIN INSURANCE, INC.