

# K43737



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

Medical Device Systems Inc

400002683864--5

-11/10/98 01001 035

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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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

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/QUALIFICATION	
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Ordered By: Joe 11/16

Date: \_\_\_\_\_

RECEIVED  
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 the 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 known 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 6<sup>th</sup> day of November, 1998.

MEDICAL DEVICE SYSTEMS, INC.

By: [Signature]  
Fred Sattes,  
President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this  
6<sup>th</sup> 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]  
(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.