

DEC 20 2007

**K88284**

NO. 3426 P. 1

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : 120000000257  
Phone : (850) 224-8870  
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**RE-SUBMIT**  
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12-19-07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**AAA MEDICAL FABRICATORS CORP.**

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*Amend*  
*12-28-07*

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**AAA Medical Fabricators, Corp**

(Name of corporation as currently filed with the Florida Dept. of State)

**K88284**

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Remove Jacqueline Siples as President, Treasurer and Director**

**Remove Jeffrey L. Siples as Vice President**

**Add Deborah Pflueger as President, Vice President, Secretary and Treasurer**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12/18/07

Effective date if applicable: January 8, 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Jacqueline A. Stiles President

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JACQUILINE A. STILES  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35