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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 357970 4305845
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 25.00

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TALLAHASSEE, FLORIDA

ORDER DATE : December 12, 2003

ORDER TIME : 2:34 PM

ORDER NO. : 357970-015

CUSTOMER NO: 4305845

CUSTOMER: Ms. Wendy Perlmutter
Willkie Farr & Gallagher LLP
787 Seventh Avenue

New York, NY 10019-6099

DOMESTIC AMENDMENT FILING

NAME: MAXXIM MEDICAL, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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TALLAHASSEE FLORIDA

Maxxin Medical, LLC
(A Florida Limited Liability Company)

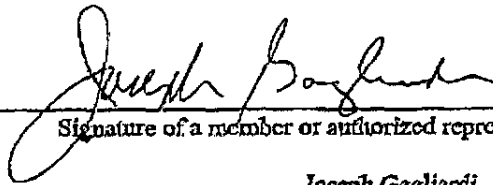
FIRST: The date of filing of the articles of organization was December 21, 2000.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article I shall be amended and restated in its entirety as follows:

"The name of this limited liability company (the "Company") shall be: Medical Wind Down Holdings VIII, LLC"

Dated November 6, 2003.



Signature of a member or authorized representative of a member

Joseph Gagliardi

Typed or printed name of signee

Filing Fee: \$25.00