

Division of Corporations

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PATHRITE, LLC

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J. BRYAN JAN 20 2006

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PATHRITE, LLC

Pursuant to the provisions of Chapter 608.411, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Organization filed on the 17th day of March, 2004.

1. The name of the company is PATHRITE, LLC.
2. The following amendment to the Articles of Organization was adopted the 19th day of January, 2006.

ARTICLE I
NAME

The name of the company shall be GASTROPATH SOLUTIONS, LLC

3. The amendment was approved by the Members of the corporation.

Dated: January 19, 2006

GASTROPATH SOLUTIONS, LLC
f/k/a PATHRITE, LLC

BY: David J. Menkhaus
David J. Menkhaus, Managing Member

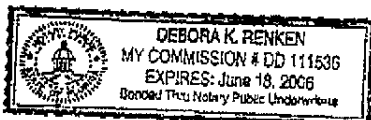
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BE IT KNOWN, that on the 19th day of January, 2006, before me, a duly authorized notary in and for the State of Florida, personally came and appeared David J. Menkhaus, in his capacity as Managing Member of Pathrite, LLC to me personally known and known to be the same person who executed the foregoing and acknowledged same to be his free act and deed.

MY COMMISSION EXPIRES:

Debra K. Renken
NOTARY PUBLIC

Debra K. Renken
NOTARY PRINTED NAME



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