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**LIMITED LIABILITY AMENDMENT**

**AYAX MEDICAL, L.L.C.**

Certificate of Status	0
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T. Brumbley APR 27 2005

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
AYAX MEDICAL, L.L.C.  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 30, 2004.

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

Article VI should be amended to read:

The names of the members of the limited liability company and their addresses are as follows:

GEA MEDICAL CORP.  
9130 S. Dadeland Boulevard Suite # 1504  
Miami, FL 33156

Julio A. Lujambio.  
417 South Main St.  
Wallingford, CT 06492

Article XI should be amended to read:

The business of the limited liability company shall be reserved to and conducted under the exclusive management of its Members according to the provisions of the operating agreement entered into between the Members of the limited liability company. Therefore, this limited liability company is a member-managed company. The name(s) and address(es) of the Managing Members of the Company are:

GEA MEDICAL CORP.  
9130 S. Dadeland Boulevard Suite # 1504  
Miami, FL 33156

Julio A. Lujambio.  
417 South Main St.  
Wallingford, CT 06492

THIRD: The date of the adoption of this amendment is March 29, 2004.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

FILED  
05 APR 25 AM 9:00  
TALLAHASSEE, FLORIDA

TOTAL P.03

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Dated: March 29, 2004

x Claudia Lopez

Signature of a member or authorized representative of a member

Typed or printed name of signer

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05 APR 26 AM 9:00  
TALLAHASSEE, FLORIDA

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