

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT
 PHOENIX PLASTICS, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
PHOENIX PLASTICS, INC.**

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The undersigned hereby certifies as follows:

1. The name of the Corporation is PHOENIX PLASTICS, INC.
2. Article I of the Articles of Incorporation of PHOENIX PLASTICS, INC. (the "Articles") is hereby amended to read as follows:

ARTICLE I. - NAME

The name of the Corporation is PHOENIX MEDICAL PRODUCTS, INC.

3. Article XIV of the Articles is hereby amended to read as follows:

ARTICLE XIV - REGISTERED OFFICE AND AGENT

The name of the registered agent of the Corporation is the following:

CLASP INC.

The street address of the office of the registered agent of the Corporation is the following:

3001 Tamiami Trail North
4th Floor
Naples, Florida 34103

4. The foregoing amendment was adopted unanimously by all the Shareholders of the Corporation and by unanimous consent of the directors of the Corporation, by written action dated April 28, 1999, pursuant to Florida Statutes.

5. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

Prepared by Joel H. Schechter, Esq.
Cummings & Lockwood
P. O. Box 413032
Naples, FL 34101
(941) 262-8311
Florida Bar No. Florida Bar No. 0086444

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IN WITNESS WHEREOF, the undersigned President and Director of this Corporation has executed these Articles of Amendment on the 18 day of April, 1999.

PHOENIX PLASTICS, INC.

By: 

Dennis H. Foley, President & Director

Prepared by Joel H. Schechter, Esq.
Cummings & Lockwood
P. O. Box 413032
Naples, FL 34101
(941) 262-8311
Florida Bar No. Florida Bar No. 0086444

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the corporation is: PHOENIX MEDICAL PRODUCTS, INC.
2. The name and address of the registered agent and office is:

CLASP Inc.
c/o Cummings & Lockwood
3001 Tamiami Trail North, 4th Floor
Naples, Florida 34103

Having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CLASP INC.

By: 
Sheila J. Kalkunte, Vice President
CLASP Inc.

N2801551.DOC 04/28/99

Prepared by Joel H. Schechter, Esq.
Cummings & Lockwood
P. O. Box 413032
Naples, FL 34101
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