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December 13, 2001

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*****35.00  *****35.00
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Florida Division of Corporations
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, FL 32314
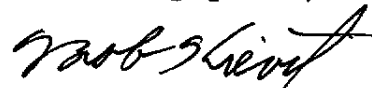
RE: BSI Breathing Systems Inc.

Gentlemen:

Enclosed for filing and approval are the original and a copy of Second Articles of Amendment to the Articles of Incorporation of the above-captioned Florida corporation.

Also enclosed is our check in the amount of $35.00

Please acknowledge and return the copy to me.

Thank you for your attention to this matter.

Very truly yours,

Robert W. Kievit

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

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SECOND ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BSI BREATHING SYSTEMS INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation for profit adopts the following Second Articles of Amendment to its Articles of Incorporation:

Article I of the Articles of Incorporation is amended to read:

ARTICLE I. NAME

The name of the corporation shall be BSI MEDICAL SYSTEMS INC.

* * *

The above and foregoing amendment was approved by the shareholders of the corporation on the 28 day of November, 2001. The number of votes cast for the amendment by the shareholders was sufficient for approval. Action of the Board of Directors was not required.

Signed this 6 day of December, 2001.

Mike G. Flood, President

RWK:skh:November 5, 2001