

FAEGRE & BENSON LLP

2200 WELLS FARGO CENTER, 90 SOUTH SEVENTH STREET  
MINNEAPOLIS, MINNESOTA 55402-2001

TELEPHONE 612.766.7000  
FAX 612.766.1000

JULIE M. REGNIER  
jregnier@faegre.com  
612.766.8311

July 18, 2001

VIA FEDERAL EXPRESS

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

200004486152--2  
-07/19/01--01065--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Angel Surgery, Inc. - Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an original (in duplicate) of Articles of Amendment to Articles of Incorporation for Angel Surgery, Inc. changing its corporate name to Angel Surgical, Inc. and a check in the amount of \$43.75 for your filing fees and for a certified copy of the Articles of Amendment. Please return the documents to us in the enclosed self-addressed Federal Express envelope provided for your convenience.

Please contact me at (612) 766-8311 or Sharon Stuckmayer at (612) 766-8527 with any questions.

Sincerely yours,

*Julie Regnier*

Julie M. Regnier

JMR:risrd  
Enclosures

cc: Scott James (w/encls.)  
Sharon Stuckmayer (w/encls.)

M1:774044.01

FILED  
JUL 19 AM 3:09  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

P01006067632  
388 NC  
07-19-01  
\*Cul Coren

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

Angel Surgery, Inc.  
(present name)

---

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is Angel Surgical, Inc.

**FILED**  
01 JUL 19 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: July 5, 2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of July, 2001

Signature

Julie Regnier

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Julie Regnier

Typed or printed name

Incorporator

Title