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Amend

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DIVISION OF CORPORATION

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DR
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2-25-04

Dunkley & Assoc.

Requestor's Name

14100 Palmetto Fountains Rd.

Address

Miami, FL. 33016

City

State

ZIP

Phone

#201

VALIDATION ONLY

CORPORATION(S) NAME

Trius Medical Sales & Services, INC.

P01000102470

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Trius Medical Sales & Services, Inc.

P01000102470

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:

Article VII - The officer and owner of the corporation is as follows:

Jason Castellanos, President
2686 W 84th St
Hialeah, Florida 33016

SECOND: The date of each amendment' adoption is February 23, 2004.

THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23th Day of February 2004.

Trius Medical Sales & Services, Inc.

BY: Jason Castellanos
Jason Castellanos, President