

PO2000011029

RGI MEDICAL MANUFACTURING INC.
P O BOX 357235, GAINESVILLE, FLORIDA 32635

TELEPHONE: 352-378-7247

FAX: 352-378-3661

June 27, 2002

FLORIDA DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FLORIDA 32314

900006120869--1
-07/01/02--01047--005
*****43.75 *****43.75

RE: Amended Articles of Incorporation, Document PO2000011029
Changing name of Corporation to RGI MEDICAL MANUFACTURING INC.

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation for R-Group International, together with our check in the amount of \$43.75.

Please amend the Articles of Incorporation to reflect RGI MEDICAL MANUFACTURING INC for which a fee of \$35.00 is included in the \$43.75 check, and with the additional \$8.75 fee, we request that you send us a new Certificate of Status reflecting the name change.

Thank you in advance for your attention to this matter.

Very truly yours,



Darren F. Kahn
Registered Agent

FILED
02 JUL 22 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/C

T BROWN JUL 23 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 9, 2002

DARREN F. KAHN
RGI MEDICAL MANUFACTURING INC.
P.O. BOX 357235
GAINESVILLE, FL 32635

SUBJECT: R-GROUP MEDICAL MANUFACTURING, INC.
Ref. Number: P02000011029

We have received your document for R-GROUP MEDICAL MANUFACTURING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 002A00042588

RECEIVED
02 JUL 22 AM 10:20
DIVISION OF CORPORATIONS

July 17, 2002

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Attn: Teresa Brown, Corporate Specialist

RE: R-Group Medical Manufacturing, Inc. amended name change to RGI Medical Manufacturing Inc.
Ref No. P02000011029

Dear Ms Brown,

Reference your letter of July 9, 2002 (copy attached) regarding the Articles of Amendment to Articles of Incorporation of R-Group Medical Manufacturing Inc., please find attached an executed copy of the Amendment by Darren F. Kahn, an Incorporator. Sorry for any inconvenience this oversight may have caused you.

Very truly yours,


N.J. Kahn
Ofc. Mgr

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL 22 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R-GROUP MEDICAL MANUFACTURING, INC.

(present name)

P02000011029

(Document Number of Corporation (If known))

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)*

ARTICLE I

Name. The name of this corporation is R-GROUP MEDICAL
MANUFACTURING, INC.

CHANGE TO

ARTICLE I

Name. The name of this corporation is RGI MEDICAL MANUFACTURING, INC.

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:

NOT APPLICABLE.....

THIRD: The date of each amendment's adoption: 01 June 2002

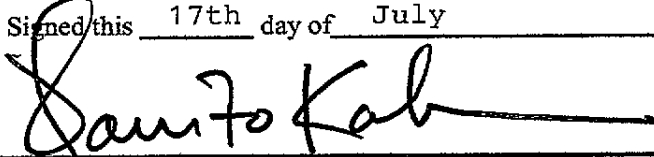
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 17th day of July, 2002

Signature



(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)

Darren F. Kahn

(Typed or printed name)

Incorporator

(Title)