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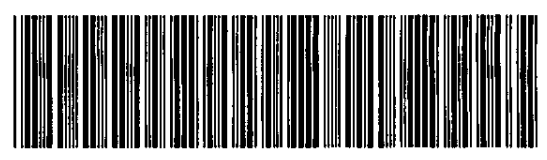
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TALLAHASSEE, FLORIDA

Amend

OCT 27 2015
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REPLY TO: **DeLand**

October 22, 2015

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Surgical Direct, Inc.
Document No.: P02000040262

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation of Surgical Direct, Inc. as well as our check in the amount of \$35.00 for your filing fee. Please return all correspondence concerning this matter to the undersigned.

Thank you for your assistance.

Very truly yours,

PAUL, ELKIND, BRANZ & KELTON, P.A.



Harlan L. Paul

Signed in the absence of Mr. Paul
to prevent delay in mailing.

HLP/jlm

Enclosures

cc: Surgical Direct, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SURGICAL DIRECT, INC.
(Document Number P02000040262)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

Garth E. Knorr resigned his offices and is therefore removed as Vice-President/Director.

The date of the amendment's adoption was October 14, 2015.

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

Dated: October 16, 2015.


JAMES D. MURRAY, President/Director

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