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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## BREEZE MEDICAL, INC.

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BREEZE MEDICAL, INC.

(a Florida corporation)

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), Breeze Medical, Inc., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is BREEZE MEDICAL, INC.
- 2. Article 1 of the Corporation's Articles of Incorporation is hereby amended and replaced in its entirety with the following:

## "ARTICLE I - CORPORATE NAME

The name of this Corporation is Oxira Medical, Inc.

3. The Amendment hereby made to the Articles of Incorporation were duly adopted by written consent executed by shareholders of the Corporation holding the requisite number of shares of capital stock of the Corporation dated as of June 1, 2007 pursuant to Section 607.0704 of the Florida Business Corporation Act and by unanimous resolution of the members of the Board of Directors of the Corporation at a meeting held on May 7, 2007. The number of votes cast was sufficient for approval of these Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of Breeze Medical, Inc. this 4 H day of June, 2007.

BREEZE MEDICAL, INC.

President

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