

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : Phone

072450003255 (305)634-3694

Fax Number

(305) 633-9696

BASIC AMENDMENT

TRIUS SLEEP LABS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Articles of Amendment		
Articles of Incorporation		
TRIVS Sleep Labs, Inc.		3 40
(Name of corporation as currently filed with the Florida Dept. of State)	: 15 : 15 : 15 : 15 : 15 : 15 : 15 : 15	等_
P-040000 11247		04 SEP 30 P
(Document number of corporation (if known)	<u> </u>	P ·
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:	STATE CRISS	PH 4:568
NEW CORPORATE NAME (if changing):		
TRIUS MEDICAL SAles & Services, Inc		
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.,	<u>'</u> (.")	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number	•	
and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)	(2)	
ARticle VII: - the Officer of the Corloration	-	
11 (1)		
17 De Con?;	-	
	_	
Jose Gabriel MUNOZ, President		
	_	
	-	
	_	
	*	•
	-	
(Attach additional pages if necessary)	- 1	
(for amondment woulded for eacher or analysistic time as a second state of the second		
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provis for implementing the amendment if not contained in the amendment itself: (if not applicable, indica	1011S ≠ N/A)	
	-	
(continued)	o'	
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1 10 100 1 10 10 0 a/20/04		
The date of each amendment(s) adoption:		
Effective date if applicable:		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 east 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 30 day of Selfenbal, 2004		
signature Take Foldred Muzoz		
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)		
Jose Eabriel munoz		
(Typed or printed name of person signing)		
residen!		

FILING FEE: \$35

(Title of person signing)

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