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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

TRIUS MEDICAL SALES & SERVICES, INC.

FIRST: Amendment adopted:

ARTICLE V: REGISTERED OFFICE AND AGENT

MITRA RAMKHELAWAN
2690 WEST 84th STREET
HIALEAH, FL 33016

I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE REPOSIBILITES OF
REGISTERED AGENT.

REGISTERED AGENT SIGNATURE Mitra Ramkhelawan

ARTICLE VI: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION
IS/ARE:

MITRA RAMKHELAWAN, PRESIDENT
2690 WEST 84th STREET
HIALEAH, FL 33016

Signed this 20th day of December 2006.

Signature Mitra Ramkhelawan President

MITRA RAMKHELAWAN
President (Typed or printed name)

CERTIFICATE OF SHAREHOLDER CONSENT

OF

TRIUS MEDICAL SALES & SERVICES, INC.

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: December 20, 2006


MITRA RAMKHELAWAN, PRESIDENT