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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRIUS MEDICAL SALES & SERVICES, INC.

FIRST: Amendment adopted:

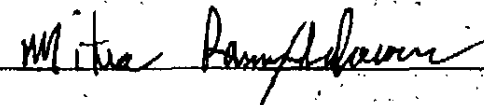
ARTICLE VI: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION
IS/ARE:

JOSE G. MUNOZ, PRESIDENT
2690 WEST 84th STREET
HIALEAH, FL 33016

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

Signed this 19th day of January 2007.

Signature



Vice-President

MITRA RAMKHELAWAN

Vice- 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: January 19, 2007


MITRA RAMKHELAWAN, VICE- PRESIDENT