

PH000011247

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000165324 3)))



H070001653243ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.
Account Number : I20010000101
Phone : (305)945-7892
Fax Number : (305)945-7675

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TRIUS MEDICAL SALES & SERVICES, INC.

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

RECEIVED
07 JUN 25 AM 8:00
DIVISION OF CORPORATIONS

FILED
07 JUN 25 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS

Electronic Filing Menu

Corporate Filing Menu

Help

Amey
6/25/07

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

TRIUS MEDICAL SALES & SERVICES, INC.

FIRST: Amendment adopted:

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 25th day of June 2007.

Signature

Mitra Ramkhelawan

President

MITRA RAMKHELAWAN
President (Typed or printed name)

FILED
07 JUN 25 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: June 25, 2007



MITRA RAMKHELAWAN, PRESIDENT