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From:

Account Name : STEVEN M. CHAMBERLAIN, P.A.
Account Number : I20010000119
Phone : (352) 375-8540
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BASIC AMENDMENT

AXION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AXION, INC.

1. The name of the corporation is AXION, INC.
2. Section 1 of the Articles of Incorporation of the corporation is hereby amended to read:

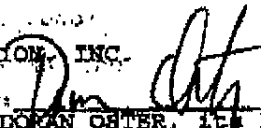
"1. ~~Name.~~ The name of the corporation is
AXION MEDICAL, INC.

3. The foregoing amendment was approved by the unanimous consent of the stockholders, which was sufficient for approval thereof on the 5 day of May, 2004.

4. The foregoing amendment does not provide for an exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 5 day of May, 2004.

AXION, INC.

By: 
DORIAN OSTER, its President

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