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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SCHENA OSTOMY TECHNOLOGIES, INC.

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The Articles of Incorporation of the undersigned corporation were originally filed on August 30, 2005, and assigned document number P05000120360. Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to Articles of Incorporation (these "Articles of Amendment"):

1. The name of the corporation is Schena Ostomy Technologies, Inc.
2. The first sentence of Section 1 of "ARTICLE IV - SHARES" of the Articles of Incorporation of the corporation is amended to read as follows:

"ARTICLE IV- SHARES"

Section 1. Number. The aggregate number of shares that the Corporation shall have authority to issue is:

- (1) 14,000 shares of voting common stock without par value.
 - (2) 86,000 shares of non-voting common stock without par value.
3. These Articles of Amendment were duly approved and adopted by the Board of Directors of the corporation on September ~~20~~¹⁶, 2010. The Board of Directors recommended approval of these Articles of Amendment to the Shareholders.

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4. These Articles of Amendment were voted upon and duly approved, adopted, and ratified by all of the Shareholders of the corporation on September 16, 2010.

5. The number of votes cast for approval of these Articles of Amendment by the Shareholders was sufficient for approval.

6. In all other respects, the Articles of Incorporation shall remain as they were prior to these Articles of Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment as of the 10th day of September, 2010.

SCENA OSTOMY TECHNOLOGIES, INC.

By: 

Kenneth R. Schena, Director and President

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