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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SCHENA OSTOMY TECHNOLOGIES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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 "ARTICLE IV - SHARES" of the Articles of Incorporation of the corporation is amended and restated in its entirety to read as follows:

"ARTICLE IV- SHARES"

The aggregate number of shares which the Corporation is authorized to issue is One Hundred Thousand (100,000) shares of voting common stock. Such shares shall be of a single class and shall have no par value.

3. These Articles of Amendment were duly approved and adopted by the Board of Directors of the corporation on September 10, 2010. The Board of Directors recommended approval of these Articles of Amendment to the Shareholders.

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.

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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 10<sup>th</sup> day of September, 2010.

SCHEMA OSTOMY TECHNOLOGIES, INC.

By: 

Kenneth R. Schena, Director and President

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