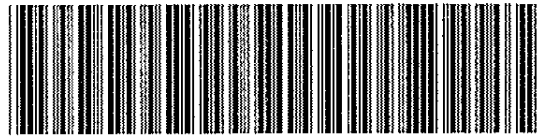


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Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

September 5, 2007

Re: SPECIALIZED MEDICAL, INC.


Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of SPECIALIZED MEDICAL, INC., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,

  
CATHY A. DE BENGSON  
P.O. Box 542678  
Merritt Island, Florida 32954  
home (321) 453-1059  
work (321) 455-1295

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SPECIALIZED MEDICAL, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

Article VII shall be deleted and replaced with the following:

The names and street address of the officers and/or directors of the corporation are:

Title: President  
CATHY A. DE BENGSON  
P.O. Box 542678  
Merritt Island, Florida 32954

Title: Vice President  
WILLIAM LANGSTON  
P.O. Box 542678  
Merritt Island, Florida 32954

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: 9/5, 2007

**FOURTH:** Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by N/A."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5<sup>th</sup> day of September, 2007.

Signature Cathy de Bengson  
(President or other officer if adopted by the shareholders)

CATHY DE BENGSON / President