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**ZEN SURGICAL, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
ZEN SURGICAL, INC.**

**FILED**  
**2009 MAR 23 PM 3:05**  
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

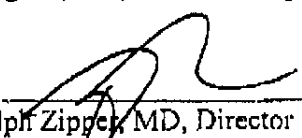
1. Article I is hereby restated as follows:

The name of this Corporation is RZ Devices, Inc.

2. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 16<sup>th</sup> day of March, 2009, in the manner prescribed by the Florida General Corporation Act.

Signed this 16<sup>th</sup> day of March, 2009.

Zen Surgical, Inc., a Florida corporation

By:   
Ralph Zipper, MD, Director & Treasurer

THIS INSTRUMENT PREPARED BY:  
DALE A. DETTIMER, ESQ.  
304 S. Harbor City Boulevard  
Melbourne, Florida 32901  
(321) 723-5646  
Florida Bar Number: 172988

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