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March 4, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

MAYBONE MEDICAL, INC. 11922 MANDEVILLA CT TAMPA, FL 33626

SUBJECT: MAYBONE MEDICAL, INC.

REF: P11000012190

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts Regulatory Specialist II FAX Aud. #: H11000057781 Letter Number: 111A00005439

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF <u>MAYBONE MEDICAL</u>, INC.

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Pursuant to Sections 607.1001, 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation, MAYBONE MEDICAL, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to amend its Articles of Incorporation:

- 1. The name of the Corporation is Maybone Medical, Inc.
- 2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

## ARTICLE I - NAME

The name of the Corporation is Mayfield Medical, Inc.

- 3. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.
- 4. The Amendment was adopted March 3, 2011 by the written consent of all of the members of the Board of Directors and by all of the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has signed these Articles of Amendment as of March 3, 2010.

MAYBONE MEDICAL, INC.

Jason Mayneld, President

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