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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ST JUDE MEDICAL GROUP CORP

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February 17, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ST JUDE MEDICAL GROUP CORP 721 NW 21ST CT 100

MIAMI, FL 33125

SUBJECT: ST JUDE MEDICAL GROUP CORP

REF: P12000099680

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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Susan Tallent Regulatory Specialist II FAX Aud. #: H17000045799 Letter Number: 217A00003197

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## St Jude Medical Group Corp.

P12000099680

(Document Number of Corporation (if know)

Pursuant to the provisions of section 607.1006, Florida Statues, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete:

Maria T. Medina as Treasurer of St. Jude Medical Group, Corp.

Add:

Ernesto Diaz as Treasurer of St. Jude Medical Group, Corp.

Add:

Manuel D. Gonzalez, Juan C. Hernandez, Maria T. Medina and Ernesto Diaz as Directors of St. Jude Medical Group, Corp. at 721 NW 21 St Ct Suite 100 Miami, FL 33125.

The shareholders of St. Jude Medical Group, Corp. are as follows:

Manuel D. Gonzalez 200 shares at \$1.00 par value Juan C Hemandez Maria T. Medina Emesto Diaz

200 shares at \$1.00 par value 100 shares at \$1.00 par value 100 shares at \$1.00 par value

SECOND: N/A

02/11/2017 The date of each amendment's adoption:

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

The amendment(s) was/were approved by the shareholders. The numbers 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 ame	indment(s) was/were sufficient for
approva! by	
(voting grou	(p)

- O The amendment(s) was/were adopted by the board of directors without Shareholders 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 // day of horangoi

Signature:

By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan C. Hernandez
Typed or Printed Name

Director Title