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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PALADIN MEDICAL PRODUCTS CORPORATION**

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December 26, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PALADIN MEDICAL PRODUCTS CORPORATION
940 W OAKLAND AVE
A-1
OAKLAND, FL 34787US

SUBJECT: PALADIN MEDICAL PRODUCTS CORPORATION
REF: P13000079354

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.

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Carol Mustain
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
PALADIN MEDICAL PRODUCTS CORPORATION**

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, **Paladin Medical Products Corporation**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **Paladin Medical Products Corporation**.
2. The original Articles of Incorporation for the Corporation were filed on September 25, 2013, and assigned Charter No. P13000079354.
3. The following amendment was adopted by the directors of the Corporation on December without shareholder action. Shareholder action was not required because no shares have been issued yet. 20, 2013
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this Corporation shall be **PALADIN HEALTHCARE INC.**

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 20th day of December, 2013.

**PALADIN MEDICAL PRODUCTS
CORPORATION**, a Florida corporation

By: 

Gary M. Schindler, President