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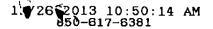
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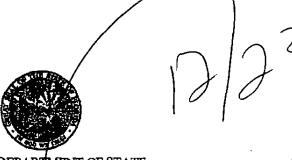
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December 26, 2013

FLORIDA DEPARTMENT OF STATE

PALADIN MEDICAL PRODUCTS CORPORATION

940 W OAKLAND AVE

A-1

OAKLAND, PL 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.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain Regulatory Specialist II

FAX Aud. #: H13000280967 Letter Number: 213A00029057

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 20, 2013 issued yet.
 - 4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE 1-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 PRODUCES