

P18884

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
BUREAU OF CORPORATE RECORDS
TALLAHASSEE, FLORIDA

N.C.

C. CouHette OCT 24 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 529194 4375562

AUTHORIZATION :

A handwritten signature in dark ink, appearing to read "Lynne A. ...", is written over the authorization field.

COST LIMIT : \$ 55.00

ORDER DATE : October 16, 2006

ORDER TIME : 9:57 AM

ORDER NO. : 529194-040

CUSTOMER NO: 4375562

FOREIGN FILINGS

NAME: CURATIVE HEALTH SERVICES, CO.

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Pollye Janisse -- EXT# 2954

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P188884

(Document number of corporation (if known))

1. Curative Health Services Co.

(Name of corporation as it appears on the records of the Department of State)

2. Minnesota

(Incorporated under laws of)

3. April 19, 1988

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 13, 2006

5. Wound Care Centers, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

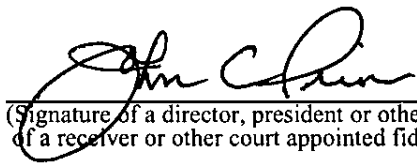
6. If the amendment changes the period of duration, indicate new period of duration.

perpetual

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John C. Prior

(Typed or printed name of person signing)

Chief Financial Officer/Secretary

(Title of person signing)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

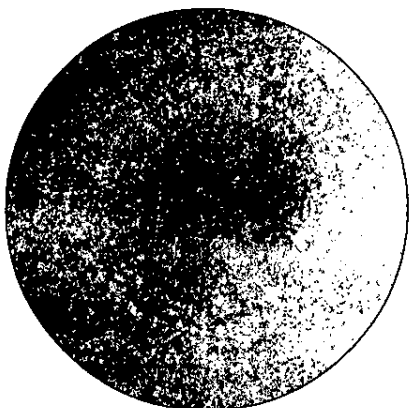
Old Name: Curative Health Services Co.

New Name: Wound Care Centers, Inc.

State of Incorporation: MN

Date Amendment filed: 06/13/2006

This certificate has been issued on 10/17/06.



Mary Kiffmeyer
Secretary of State.