

CARDIO COMMAND, INC. /

5660-G West Cypress Street, Tampa, Florida 33607
(813) 289-5555 • Fax 289-5454
www.cardiocommand.com

P26810

May 17, 1999

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

700002882767--6

-05/21/99-01090-020

*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find the following items related to our Corporate Name Change:

1. application for amendment
2. original certificate from Delaware evidencing name change
3. a check in the amount of \$43.75 for the filing fee and certified copy of name change

If you need further information, please contact me at extension 260.

Sincerely,



Virginia Hicks
Finance and Accounting

Enclosures

FILED
99 MAY 26 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc
TLL MAY 26 1999

SECTION I
(1-3 MUST BE COMPLETED)

FILED
99 MAY 26 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, 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? September 25, 1998

5. CardioCommand, 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.

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

New Duration

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


Signature

New Jurisdiction

5-17-99
Date

Date _____

AL WILLIAMS
Typed or printed name

SECRETARY / TREASURER

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ARZCO MEDICAL SYSTEMS, INC.", CHANGING ITS NAME FROM "ARZCO MEDICAL SYSTEMS, INC." TO "CARDIOCOMMAND, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 1998, AT 11 O'CLOCK A.M.




Edward J. Freel, Secretary of State

2177247 8100

AUTHENTICATION: 9730817

991180040

DATE: 05-07-99