

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Amendment

World Triumph Medical

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TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATION

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
WORLD TRIUMPH MEDICAL, INC.**

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

1. Article III of the Articles of Incorporation shall be deleted and the following Article III shall be inserted in its place:

**ARTICLE III
CAPTIALIZATION**

This corporation is authorized to issue par value voting common stock as described below, and none other:

Maximum number of shares:	75,000
Par value per share:	\$0.01

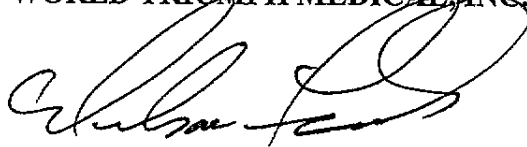
Each share of common stock of this corporation shall entitle the holder thereof to one vote upon each proposal presented at lawful meetings of the shareholders. No holder of common stock of this corporation shall be entitled to any right of cumulative voting.

2. The Amendment was adopted on October 02, 1998.

3. The Amendment was duly adopted by the shareholders owning a majority of the outstanding voting stock of the corporation and such majority of votes was sufficient for approval.

DATED: October 02, 1998.

WORLD TRIUMPH MEDICAL, INC.



Nelson Famadas, President

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