

Division of Corporations

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Division of Corporations
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Phone : (941) 366-4800
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MERCEDES MEDICAL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN -5 PM 4:20

FILED

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**ARTICLES OF AMENDMENT
OF
MERCEDES MEDICAL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Mercedes Medical, Inc., a Florida corporation (the "Corporation"), are hereby amended by striking Article VI in its entirety and by substituting in its place the following:

**ARTICLE VI
Capital Stock**

The Corporation is authorized to issue 2000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

The amendment was approved and adopted by written consent of the shareholders and the directors of the corporation on June 5, 2003. The number of votes cast for the amendment by the shareholders and directors was sufficient for approval.

IN WITNESS WHEREOF, the Executive Vice President has executed these Articles of Amendment.


Robert S. Haft

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