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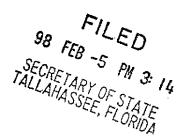
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NEW FILINGS	AMENDMENTS AMENDMENTS Amendment	ARTICLES ONLY ARTICL
NonProfit Limited Liability	Resignation of R.A. Officer/Director Change of Registered Agent	Certificate of FICTITIOUS NAME
Other Other	Dissolution/Withdrawai Merger	FICTITIOUS NAME SEARCH
		CORP SEARCH
Annual Report Fictitious Name Name Reservation	REGISTRATION/QUALIFICAT Foreign Limited Partnership Reinstatement	TONAL TEL 5 1997
	Trademark Other	

ARTICLES OF AMENDMENT OF BEECH MEDICAL PRODUCTS, INC.



The undersigned comporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

- The name of the corporation is Beech Medical Products, Inc.
- Article VII of this corporation's Articles Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE VII. "BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1)."

These Articles of Amendment have been adopted by the holder of a majority of the stock of the corporation, which vote is sufficient for approval,

IN WITNESS WHEREOF, the undersigned executes these Articles of Amendment on behalf of the Corporation this 27th day of January, 1998.

(CORPORATE SEAL)

BEECH MEDICAL PRODUCTS, INC.

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