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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Beech Medical Products

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-02/05/98-01068-019
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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ARTICLES OF AMENDMENT
OF
BEECH MEDICAL PRODUCTS, INC.

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TALLAHASSEE, FLORIDA

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

1. The name of the corporation is Beech Medical Products, Inc.

2. Article VII of this corporation's Articles of 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)."

3. 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.

By:

Regis H. Farrell
Regis H. Farrell, President

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