

FROM HILL, WARD, HENDERSON, P.A.

(FRI)12.29'00 8:38/ST. 8:37/NO. 4260294805 P. 1
Page 1 of 2

P94000044996

Client 3569-1
Pages: 2.

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 29 AM 9:17

FILED

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000067641 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : HILL, WARD & HENDERSON, P.A. II
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 221-2900

EFFECTIVE DATE
1-1-01

RECEIVED

00 DEC 29 AM 8:48

DIVISION OF CORPORATIONS

BASIC AMENDMENT

STERILE RECOVERIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NC
KRG
12/29/01

((H00000067641 1)))

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
STERILE RECOVERIES, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I.

The name of the Corporation is **STERILE RECOVERIES, INC.**

ARTICLE II.

The Articles of Incorporation are amended by deleting Article I in its entirety and replacing it with the following:

"ARTICLE I

The name of the Corporation is: **SRI/Surgical Express, Inc."**

ARTICLE III.

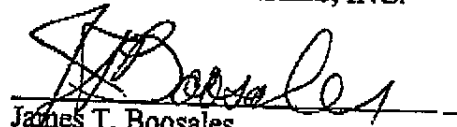
This amendment is effective as of January 1, 2001.

ARTICLE IV.

This amendment was approved by the Directors at a meeting on December 12, 2000, and by a number of shareholders sufficient for approval pursuant to a written consent dated on or about December 29, 2000.

These Articles of Amendment to the Articles of Incorporation are executed on behalf of the Corporation by its Executive Vice President on December 28, 2000, to be effective as of January 1, 2001.

STERILE RECOVERIES, INC.


James T. Boosales,
Executive Vice President

((H00000067641 1)))

FILED
00 DEC 29 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-01