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Florida Department of State
Division of Corporations
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BASIC AMENDMENT
TOM MEDICAL CORPORATION

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11-15-99

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOM MEDICAL CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. Article I of the Articles of Incorporation of TOM MEDICAL CORPORATION

is hereby amended to read:

ARTICLE I

Name

The name of this corporation shall be: **OSYPKA HOLDINGS U.S.A., INC.**

II. The foregoing amendment was adopted by the unanimous vote of the shareholders and directors of this corporation on the 15th day of September, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 15th day of September, 1999.

Thomas Osypka
Secretary

Thomas Osypka
President

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, THOMAS OSYPKA, to me personally known to be the individual described in and who executed the foregoing instrument or who has

MACFARLANE FERGUSON

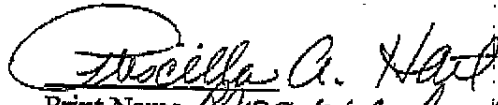
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produced N/A as identification and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 15th day of September, 1999.


Print Name PRISCILLA A. HART
Notary Public
My Commission Expires:

HADATAATYUMMOSCORMEDICALABLNTOM.AMD



Priscilla A. Hart
MY COMMISSION # CC721581 EXPIRES
April 28, 2002
BONDED THRU TROY FAIN INSURANCE INC

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