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TALLAHASSEE, FLORIDA

Law Offices of

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July 8, 2004

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Nipro Medical Corporation
Our File No. 96CM6343

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TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed herewith please find the Articles of Amendment to Articles of Incorporation of Nipro Medical Corporation.

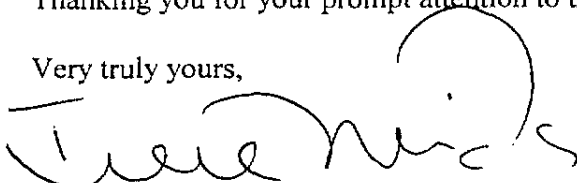
We have enclosed our check in the amount of \$43.75 to cover the following:

-	Filing Fee	\$ 35.00
-	Certified Copy	<u>\$ 8.75</u>
	Total	<u>\$ 43.75</u>

Please file said Articles and return the certified copy to the undersigned at your earliest convenience.

Thanking you for your prompt attention to this matter.

Very truly yours,



Irene Miranda, Legal Assistant

encl.

