

P96000001289

**Safety
Medical**

Manufacturing
Incorporated

P.O. Box 128
Bushnell, Florida 33513

one #

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CORPO

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS AUG 24 1998

VS AUG 24 1998

Amend. & N/c

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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TALLAHASSEE, FLORIDA

SAFETY MEDICAL MANUFACTURING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I – Corporate Name

The name of the Corporation is hereby changed from Safety Medical Manufacturing, Inc. to Safety Medical Manufacturing, Incorporated.

Article III – Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is hereby changed to 15,000,000 shares of common stock, having a par value of \$0.01 per share.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each Amendments' adoption: July 1, 1998

FOURTH: Adoption of Amendment(s)

The Amendments were approved by the shareholders. The number of votes cast for the Amendments were sufficient for approval.

Signed this 14 day of August, 1998.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Davis E. Chaffee
Typed or printed name

President
Title