

P96000031083

Scion Capital Corporation
5200 Blue Lagoon Drive
Suite 890
Miami, Florida 33126
(305) 263-8199

March 8, 1999

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

300002810753--7
-03/18/99--01074--001
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation of Scion Capital Corporation

To Whom It May Concern:

Scion Capital Corporation (the "Corporation") has changed the name of the Corporation to Scion Cardio-Vascular, Inc. As required pursuant to Florida Statute 607.1006, enclosed for your information and filing are the following:

1. Articles of Amendment to Articles of Incorporation of Scion Capital Corporation changing the name to Scion Cardio-Vascular, Inc., and signed by Stephen Chakoff, President of the Corporation.
2. Written Consent to Action executed by all of the directors and the sole shareholder of the Corporation.
3. A check for thirty-five dollars (\$35) payable to the Department of State to cover the filing fee for the articles of amendment.

If you have any questions or require any additional information, please let us know.

Sincerely,



Stephen Chakoff
President

FILED
99 MAR 18 1999
MAR 18 1999
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TUL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SCION CAPITAL CORPORATION**

FILED
99 MAR 18 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Scion Capital Corporation (the "Corporation") adopts these Articles of Amendment to its Articles of Incorporation:

I.

The name of the corporation is Scion Capital Corporation.

II.

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE I - NAME

The name of the Corporation is Scion Cardio-Vascular, Inc. (hereinafter called the "Corporation").

This Amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the resolution of the Directors and Sole Shareholder of the Corporation on the 8th day of March, 1999.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 8th day of March, 1999.

Scion Capital Corporation

By: _____

Stephen Chakoff, President

Stephen Chakoff, President