



MiniMed®

November 23, 1999

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VIA U.S. MAIL

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

900003055959--6
-11/29/99--01146--010
*****35.00 *****35.00

Re: Articles of Amendment of Clark Financial Service, Inc.

Dear Sir/Madame:

For filing with the Florida Department of State, Division of Corporations, I have enclosed an original and two copies of "Articles of Amendment to the Articles of Incorporation of Clark Financial Services, Inc." including a check for the filing fee in the amount of \$35.00.

We ask that you file the original "Articles of Amendment to the Articles of Incorporation of Clark Financial Services, Inc." and return two conformed copies of the same in the self-addressed stamped envelope.

Thank you for your assistance. Please give me a call at 1-800-933-3322 Ext. 3519 if you have any questions.

Sincerely,

Frank Saidara
Corporate Counsel

Enclosures

FILED
99 NOV 29 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

V. SHEPARD DEC 9 1999

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CLARK FINANCIAL SERVICES, INC.**

FILED
99 NOV 29 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the applicable provisions of the Florida General Corporations Act, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- First: The name of the Corporation is Clark Financial Services, Inc.
- Second: The following amendment to the Corporation's Articles of Incorporation is hereby adopted:

ARTICLE I - CORPORATE NAME

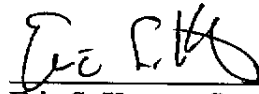
The name of this Corporation shall be:

MIMIMED PHARMACEUTICAL MANUFACTURING, INC.

Third: The above amendment was unanimously adopted by the board of directors and the sole shareholder of the Corporation on November 19, 1999.

IN WITNESS WHEREOF, this Articles of Amendment is executed on November 23, 1999.

By:



Eric S. Kentor, Secretary