

P97000002987

NUCKOLLS, JOHNSON & BELCHER, P. A.

ATTORNEYS AND COUNSELORS AT LAW

THE TIDEWATER BUILDING

HUGH PAUL NUCKOLLS
KARL L. JOHNSON
W. GUS BELCHER, II

MAILING ADDRESS:
P. O. DRAWER 2199
FORT MYERS, FLORIDA 33902-2199

SUITE 303
1375 JACKSON STREET
FORT MYERS, FLORIDA 33901
(941) 334-0400

July 7, 1997

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

Re: Articles of Amendment to the
Articles of Incorporation of
Neurosurgical Technologies, Inc.

400002233354--2
-07/09/97--01016--011
*****70.00 *****70.00

Gentlemen:

Enclosed please find the original and two copies of the Articles of Amendment to the Articles of Incorporation of Neurosurgical Technologies, Inc. for filing. Also enclosed is my check in the amount of \$70.00 to cover the \$35.00 filing fee and \$35.00 Registered Agent Fee. I do not desire a certified copy of the Articles of Amendment.

After the Articles of Amendment have been filed, please return to me a copy stamped with the date of filing on same. I have enclosed a self-addressed, stamped envelope for your convenience.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,


W. GUS BELCHER, II

WGB/cl
Enclosures: as stated
K97.1h:Maughan.L

Amend & N/C

V8 JUL 16 1997

FILED
JUL -9 AM 8:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NEUROSURGICAL TECHNOLOGIES, INC.**

FILED
97 JUL -9 AM 8:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of §607.1006, Fla. Stat.,
the undersigned corporation adopts the Articles of Amendment to
its Articles of Incorporation:

1. The present name of the corporation is
Neurosurgical Technologies, Inc.
2. The following amendments of the Articles of
Incorporation are adopted by the directors of the corporation on
July 7, 1997 in the manner prescribed by the Florida Business
Corporation Act:

Article 1 - Name

The name of the corporation is Surgical
Distributors, Inc.

Article 13 - Registered Office and Registered Agent

The address of the registered office of this
corporation is 7126 S. Brentwood Road, Fort Myers, Florida 33919.
The name and address of the registered agent of this corporation
are W. Gus Belcher, II, Esquire, Suite 303, 1375 Jackson Street,
Fort Myers, Florida 33901.

3. The amendments were adopted by the directors of
the corporation without shareholder action. Shareholder action
was not required to adopt the amendments.

Kevin J. Maughan
KEVIN J. MAUGHAN
President/Director

NOTARY PUBLIC
Name: William G. Belcher II




**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

FIRST -- that the corporation has named W. Gus Belcher, II, Esquire, Suite 303, 1375 Jackson Street, Fort Myers, Florida 33901 as its Registered Agent to accept service of process within the State.

ACKNOWLEDGMENT -- W. Gus Belcher, II, Esquire, having been named to accept service of process for the above corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 7th day of July, 1997.



W. GUS BELCHER, II
Registered Agent