CORPORATION ACCOUNT NO. : 072100000032 REFERENCE : 394396 4544A atucia typute AUTHORIZATION : COST LIMIT : \$ 35.00 ORDER DATE: May 15, 1997 (ins.) ORDER TIME : 9:54 AM ORDER NO. : 394396-005 600002185066--8 CUSTOMER NO: 4544A CUSTOMER: Richard Grossman, Esq Smith Aker Grossman 60 East Penn Street P.o.box 150 Norristown, PA 19404 DOMESTIC AMENDMENT FILING NAME: STENT TECHNOLOGIES, INC. EFFECTIVE DATE: , " , F XX ARTICLES OF AMENDMENT, ARTICLES OF AMENDMENT, RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ CERTIFIED COPY XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF MARINED MILES Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

The name of the corporation is: FIRST:

STENT TECHNOLOGIES, INC.

The following amendment(s) to the articles of SECOND: incorporation was (were) adopted by the corporation: Article THIRD of the Articles of Incorporation is amended to read as follows:

THIRD: The number of shares that the corporation is authorized to issue is 100,000, all of which are of a par value of 1¢ cent each and are of the same class and are Common shares.

The amendment(s) was (were) adopted by the Board of THIRD: day of April , 1997. Directors on the 20

Dated: pay 13, 1117

(Unit un President By Secretar

STATE OF PENNSYLVANIA COUNTY OF MM 193 NEC

Notarial Seal Charlotte E. Jay, Notary Public Trappe Boro, Montgomery County My Commission Expires March 8, 1999

Before me, the undersigned authority, personally appeared when and Barry differ , to me well known to be the person (s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this . 19*9* 7. day of 1/1 and 13 th