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Division of Corporations

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BASIC AMENDMENT

EZ-MED COMPANY

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EZ-MED COMPANY

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First: The name of the corporation is EZ-MED COMPANY (the "Corporation").
Prior to December 3, 2001, the corporation was known as Drug Delivery Systems, Inc.

Second: The amendment to the Articles of Incorporation is as follows:

Paragraph (a) of Article 5 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"(a) The maximum number of shares that this Corporation is authorized to have outstanding at any time is Forty Million (40,000,000) shares of common stock, each share having the par value of \$0.001."

The first sentence of Paragraph (b) of Article 5 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"(b) The maximum number of preferred shares that this Corporation is authorized to have outstanding at any time is Eight Million (8,000,000) shares of preferred stock, each share having the par value of \$0.001 (the "Preferred Stock")."

Third: The foregoing amendment of the Articles of Incorporation was adopted as of the 24th day of September, 2002, by unanimous resolution of the members of the Board of Directors and approved by unanimous written consent of the shareholders of the Corporation as of the 21st day of October, 2002, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 20 day of November, 2002, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation, are true and correct.

EZ-MED COMPANY

By: Edwin H. Christensen
Name: Edwin H. Christensen
Title: President