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P97000030449

May 27, 1997

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

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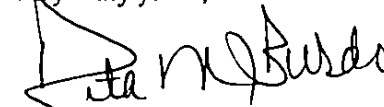
Re: Transcend Medical, Inc.
Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

In connection with the above-referenced Corporation, enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation, changing the Corporation's name to "Transend Medical, Inc." Please also find enclosed a check in the amount of \$35 and a self-addressed stamped envelope to return a date-stamped copy.

Thank you for your assistance in this matter. If you have any questions or comments, please do not hesitate to call.

Very truly yours,



Rita M. Burdo, Legal Assistant
MITCHELL D. SCHEPPS

enclosures
Transcend.ltr

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRANSCEND MEDICAL, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is TRANSCEND MEDICAL, INC. (the "Corporation").

SECOND: Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

Article I - Name

The name of this Florida Corporation is TRANSEND MEDICAL, INC.

THIRD: This Amendment was approved and adopted by the sole shareholder of the Corporation on ^{May 27}~~April~~ __, 1997.

The undersigned, the President of the Corporation, has executed these Articles of Amendment on ^{May 27}~~April~~ __, 1997.



RAYMOND C. WATTS, President