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NAME: SRS MEDICAL TECHNOLOGY CORPORATION

AUDIT NUMBER.....H97000020605

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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Amendment  
12-16-97  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SRS MEDICAL TECHNOLOGY CORPORATION

Pursuant to the provisions of Sections 607.1005 and 607.1006, Florida Statutes, SRS Medical Technology Corporation, a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, which were filed with the Secretary of State of Florida on December 11, 1997, as follows:

1. Article V is hereby amended and reads as follows:

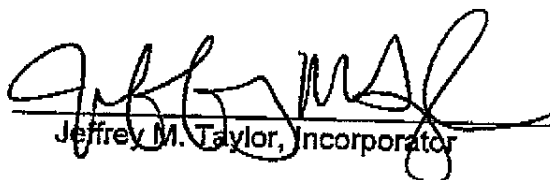
Article V

Capital Stock

The corporation is authorized to issue One Thousand (1,000) shares of One Cent (\$0.01) par value per share common stock.

These Articles of Amendment were approved by the sole incorporator in accordance with the provisions of Section 607.1005, Florida Statutes, on December 15, 1997. These Articles of Amendment are adopted without shareholder action pursuant to Section 607.1006, Florida Statutes, as the corporation has not yet issued any shares.

Dated: December 15, 1997

  
Jeffrey M. Taylor, Incorporator

Jeffrey M. Taylor, Esq. (FL Bar No. 63010)  
Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.  
777 S. Flagler Drive, Suite 500 East  
West Palm Beach, FL 33401  
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