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NAME: SRS MEDICAL TECHNOLOGY CORPORATION

AUDIT NUMBER.....H98000001889

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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 Department of State of Florida on December 11, 1997, and amended on December 15, 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 Five Hundred (1,500) 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 January 26, 1998. 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: January 26, 1998

  
Jeffrey M. Taylor, Incorporator

Jeffrey M. Taylor, Esq. (FL Bar No. 63010)  
Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.  
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