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NAME: MAGNA MEDICAL SYSTEMS, INC.

AUDIT NUMBER.....H98000000287

DOC TYPE.....BASIC AMENDMENT

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Amendment
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ARTICLES OF AMENDMENT
OF
MAGNA MEDICAL SYSTEMS, INC.

The following amendment to Article IX of the Articles of Incorporation of MAGNA MEDICAL SYSTEMS, INC. was adopted on the 6TH day of January, 1998 by Alan W. Levine, the incorporator, without shareholder action. Shareholder action was not required.

Article IX is amended, ab initio, to read as follows:

ARTICLE IX
OFFICERS

The officers of the corporation are:

President:	Louis O. Gonzalez
Secretary:	Stan Pargman
Treasurer:	Lisette Gonzalez Nunez

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 6TH day of January, 1998.



ALAN W. LEVINE, INCORPORATOR

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