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NAME: MAGNA MEDICAL SYSTEMS, INC.

AUDIT NUMBER..... H98000001051

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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 16TH 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:	Leslie Gonzalez Smith
Treasurer:	Lisette Gonzalez Nunez

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 16TH day of January, 1998.



ALAN W. LEVINE, INCORPORATOR

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