

CAPITAL CONNECTION, INC.  
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P980000004283

Wilson Medical, Inc.

500002556425--8  
-06/11/98--01011--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Name

- Art of Inc. File Change  
LTD Partnership File Amend  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
☒ Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
☒ Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

FILED  
98 JUN 19 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JUN 11 AM 10:26  
DIVISION OF CORPORATION

100789, 00580, 00672

Signature

Requested by: Cher 6-11 1002

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 11, 1998

Capital Connection, Inc.  
417 E. Virginia St.  
Suite 1  
Tallahassee, FL 32302

SUBJECT: WILSON MEDICAL, INC.  
Ref. Number: P98000004283

We have received your document for WILSON MEDICAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 698A00032835

RECEIVED  
JUN 11 1998  
DIVISION OF CORPORATIONS

*Corrected*

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF WILSON MEDICAL, INC.

THE UNDERSIGNED, as President and Secretary of WILSON MEDICAL, INC., a Florida corporation, do hereby certify that at a Special Meeting of the Board of Directors and Shareholder held on June 8, 1998, duly and regularly called and held in accordance with the provisions of the Florida Statutes and the Bylaws of WILSON MEDICAL, INC., at which meeting a quorum was present and acted throughout, and upon a unanimous vote by the shareholders (which is sufficient for approval), the following resolution was duly adopted:

RESOLVED, that Article I of the Articles of Incorporation be amended to read as follows:

The name of this corporation shall be **INTERNATIONAL  
SURGICAL SUPPLIES INC.**

IN WITNESS WHEREOF, we have set our hands and seals for the corporation  
this 8th day of June, 1998.

Signed, sealed and delivered in the  
presence of:

Rossana Gonzalez  
Rossana Gonzalez

WILSON MEDICAL,  
A Florida corporation

By: James M. Vogt  
James M. Vogt, President

Loudest Frances  
Loudest Frances

STATE OF FLORIDA       )  
                                      ) SS.:  
COUNTY OF DADE       )

I, the undersigned Notary Public, in and for the State of Florida, do hereby certify that on this day personally appeared before me JAMES M. VOGT an officer of INTERNATIONAL SURGICAL SUPPLY, INC., to me personally known and known to be the person who executed the foregoing Certificate of Amendment to the Articles of Incorporation of INTERNATIONAL SURGICAL SUPPLY, INC., and they acknowledged that they executed the same for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of June, 1998.

My commission expires:

Wanda Pistella  
NOTARY PUBLIC, State of Florida at  
Large

1223. 061898(11:10)  
1223\37:2

 WANDA PISTELLA  
COMMISSION # CC618053  
EXPIRES MAR 15, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.