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PRECISION MEDICAL DEVICES, INC.

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**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PRECISION MEDICAL DEVICES, INC.
a Florida corporation**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

1. The name of the Corporation is PRECISION MEDICAL DEVICES, INC. (hereinafter called the "Corporation") (Document Number P98000018519).
2. Article IV of the Corporation's Amended and Restated Articles of Incorporation is hereby deleted to correct a typographical error, and a new Article IV is inserted in its place, as follows:

ARTICLE IV
CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is:

Thirty Million (30,000,000) shares of Class A Common Stock, \$.001 par value; and

Three Million (3,000,000) shares of Class B Common Stock, no par value.

Each issued and outstanding share of Class A Common Stock shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders. Each issued and outstanding share of Class B Common Stock shall be entitled to ten (10) votes on each matter submitted to a vote at a meeting of the shareholders. Shares of Class B Common Stock are not entitled to receive any dividends of the Company and are not entitled to share in any asset of the Company.

Class A Common Stock and Class B Common Stock shall vote as a single class.

3. Except as hereby amended, the Amended and Restated Articles of Incorporation of the Corporation shall remain the same.

4. The amendment made herein to the Amended and Restated Articles of Incorporation of the Corporation was recommended to the shareholders by the Board of Directors and approved by the written consent of the shareholders and directors of the Corporation on November 15, 2006 pursuant to Sections 607.0704 and 607.1003 of the Florida Business Corporation Act. The number of shareholder votes cast for the amendment was sufficient for approval.

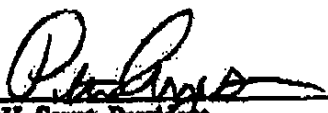
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5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed the foregoing Articles of Amendment as of this 20th day of November, 2006.



Peter H. Sayat, President

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