

**CORPORATE
ACCESS,**

INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WAL IN

7/1/00

CERTIFIED COPY

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FILING

Amendment
Name Change
Amended

1.) TFT Medical, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

FILED
00 JUL -5 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SPECIAL INSTRUCTIONS

RECEIVED
00 JUL -5 PM 3:21
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

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7/15/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TFT MEDICAL, INC.

FILED
JUL -5 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, TFT Medical, Inc., a Florida corporation (the "Corporation"), hereby adopts the following articles of amendment to its articles of incorporation:

1. The Articles of Incorporation of the Corporation, as amended in that certain Articles of Amendment to Articles of Incorporation of PHYSIOMETRICS, INC., filed with the Secretary of State on March 15, 1999, which changed the name of the Corporation to TFT MEDICAL, INC., are hereby amended by deleting the present form of Article 1 in its entirety and by substituting, in lieu thereof, the following:

ARTICLE 1

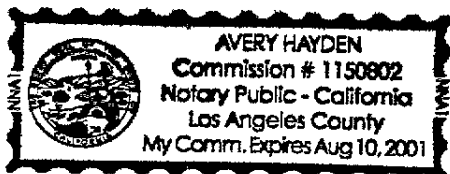
The name of the Corporation shall be OSI Medical, Inc.

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of Sections 607.0821, .0704 and .1003, Florida Statutes, by the holders of a majority of all issued and outstanding shares of the Corporation's single authorized class of common stock, \$.001 par value, and of its Series A Convertible Preferred Stock, par value \$.001, and all directors, having executed a written statement, dated June 21, 2000, manifesting their intentions that the amendment be adopted.

4. The amendment recited in Section 1 above has been duly approved by the shareholders of the Corporation in accordance with the provisions of §607.1006, Florida Statutes, and the number of votes cast for the amendment by the holders of each outstanding class or series was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President and the attestation of its Secretary on this 24th day of June 2000.



TFT MEDICAL, INC.

By: _____

John E. Scharf, M.D., President

ATTEST:

Ajay Mehra, Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, under oath, this 22nd day of June 2000, by JOHN E. SCHARF, an individual known to me, in his capacity as President of TFT MEDICAL, INC., a Florida corporation, on behalf of the corporation and for the uses and purposed described therein.

Notary Public



Lisa Heerschap
Commission # CC 934415
Expires May 8, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Sign: Lisa Heerschap
Print: LISA HEERSCHAP

SEAL

STATE OF _____

COUNTY OF _____

The foregoing instrument was acknowledged before me, under oath, this ____ day of June 2000, by AJAY MEHRA, an individual known to me, in his capacity as Secretary of TFT MEDICAL, INC., a Florida corporation, on behalf of the corporation and for the uses and purposed described therein.

Notary Public

Sign: _____

Print: _____

SEAL

ACKNOWLEDGMENT

STATE OF _____

COUNTY OF _____

The foregoing instrument was acknowledged before me, under oath, this ____ day of June 2000,
by JOHN E. SCHARF, an individual known to me, in his capacity as President of TFT MEDICAL, INC.,
a Florida corporation, on behalf of the corporation and for the uses and purposed described therein.

Notary Public

Sign: _____

Print: _____

SEAL

STATE OF California

COUNTY OF Los Angeles

The foregoing instrument was acknowledged before me, under oath, this 22 day of June 2000,
by AJAY MEHRA, an individual known to me, in his capacity as Secretary of TFT MEDICAL, INC., a
Florida corporation, on behalf of the corporation and for the uses and purposed described therein.

Notary Public

Sign: Avery Hayden 6/22/00

Print: AVERY HAYDEN

SEAL

