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BASIC AMENDMENT

WOUND TECHNOLOGY NETWORK, INC.

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
WOUND TECHNOLOGY NETWORK, INC.

The following provision of the Articles of Incorporation of WOUND TECHNOLOGY NETWORK, INC., a Florida corporation ("Corporation"), filed with the Department of State on August 2, 1999, Charter Number P99000068281 be, and it is hereby, amended as shown below:

1. Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

"ARTICLE I.

NAME

The name of this Corporation is WOUND TN, INC."

2. The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated September 15, 2000.

IN WITNESS WHEREOF, the undersigned, being the Treasurer of this Corporation, has executed these Articles of Amendment as of September 15, 2000.

By: 

George Pollack

Its: Treasurer

Jeffrey L. Cohen, Esq. (Florida Bar #703966)  
Strawn, Monaghan & Cohen, P.A.  
54 N. E. Fourth Avenue  
Delray Beach, FL 33483  
(561) 278-9400

September 8, 2000  
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