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(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

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(904) 681-6528

(Phone #)

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-01/31/97--01052--024  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 mask Industries, Inc.  
(Corporation Name) (Document #)

2 \_\_\_\_\_  
(Corporation Name) (Document #)

3 \_\_\_\_\_  
(Corporation Name) (Document #)

4 \_\_\_\_\_  
(Corporation Name) (Document #)



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Certificate of Good Standing



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FICTITIOUS NAME SEARCH



CORP SEARCH

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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UCC SERVICES

Examiner's Initials

RECEIVED  
97 JAN 31 PM 4:17  
DIVISION OF CORPORATIONS

566780  
SECRETARY OF STATE  
FILED  
91 JAN 31 PM 2:39  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MASK INDUSTRIES, INC.**

**FILED**  
97 JAN 31 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, MASK Industries, Inc., a Florida profit corporation, adopts the following articles of amendment to its articles of incorporation:

**FIRST:** That the shareholders of the Corporation have approved amendments to Article I, Article III, Article V and Article X, and hereby advise that they shall be amended in their entirety to read as follows:

**\*ARTICLE I**

The name of this Corporation is: DEKA Medical, Inc.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000,000 Shares of Common Stock of  
par value of \$0.01 per share.**

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

**ARTICLE V**

The Board of Directors may from time to time move the principal office to any other address in Florida. The initial address of the principal office of this corporation in the State of Florida is:

11243-1 St. Johns Industrial Parkway South  
Jacksonville, Florida 32246

**ARTICLE X**

The registered office shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the registered agent at that same address is NRAI Services, Inc."


**SECOND:** The date of each amendment's adoption: January 31, 1997.

**THIRD:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

**FOURTH:** That this Article of Amendment shall be effective upon the filing hereof.

Signed this 31st day of January, 1997.

**MASK INDUSTRIES, INC.**

By:   
Kimber L. Vought, President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

NRAI Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

NRAI Services, Inc.

By:

Betty B. Young  
Its Agent Betty B. Young

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