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APRIL 27, 2000

NAME: DEKA MEDICAL, INC.

FILED  
00 APR 27 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT #: FCA000000015

AUTHORIZATION: PAUL HODGE/ABBIE HODGE

*Abbie Hodge*

TYPE OF FILING: ARTICLES OF AMENDMENT

RETURN: PLAIN COPY

600003227076--5

COST:

G. COULLETTE APR 27 2000

RECEIVED  
00 APR 27 PM 1:18  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

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TALLAHASSEE, FLORIDA

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

**FIRST:** That the shareholders of DEKA Medical, Inc. have approved an amendment to Paragraph B(1) of Section I of Article III, and hereby advise that such paragraph shall be amended in its entirety to read as follows:

**"1. Designation of Series.** The Preferred Stock of this corporation shall consist of:

(a) 140,000 shares of Series A Preferred Stock ("Series A Preferred Stock"), the powers, preferences and rights, and qualifications, limitations and restrictions of which are set forth below;

(b) 3,400,000 shares of Series B Preferred Stock ("Series B Preferred Stock"), the powers, preferences and rights, and qualifications, limitations and restrictions of which are set forth below; and

(c) 1,460,000 shares of Preferred Stock, for which the Board of Directors of this corporation shall have the power to fix by resolution or resolutions the powers, preferences and rights, and qualifications, limitations and restrictions, including, dividing the Preferred Stock into one or more classes or series having the same or different powers, preferences and rights, and qualifications, limitations and restrictions as the Board of Directors shall fix, subject to Section 3 below."

**SECOND:** The date of the amendment's adoption: April 26, 2000.

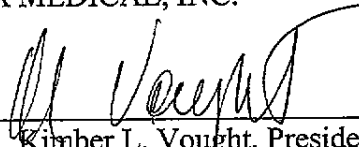
**THIRD:** The amendment was approved by a majority of the shareholders. The number of votes cast for the amendment was sufficient for approval.

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

Signed this 26 day of April, 2000.

DEKA MEDICAL, INC.

By:

A handwritten signature in dark ink, appearing to read "Kimber L. Vought", written over a horizontal line.

Kimber L. Vought, President

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