

State of Idaho

Department of State

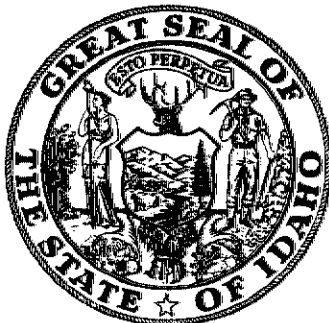
CERTIFICATE OF AMENDMENT OF

HEARTHSIDE MEDICAL, INC.
File Number C 78380

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of HEARTHSIDE MEDICAL, INC., changing the corporate name to FURNESS MEDICAL, INC., duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: September 9, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Jonny Harold*

SEP 9 10 57 AM '96
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF HEARTHSIDE MEDICAL, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is HEARTHSIDE MEDICAL, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the members of the corporation on September 3, 1996 in the manner prescribed by the Idaho Business Corporation Act:

1. The name of the Corporation is changed from Hearthside Medical, Inc. to Furness Medical, Inc., therefore Article I of the original Articles of Incorporation is amended to read as follows:

"I. The name of the corporation is Furness Medical, Inc."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1000 shares; and the number of shares entitled to vote thereon was 1000 shares.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class
Common Stock - No Par Value

IDAHO SECRETARY OF STATE
DATE 09/09/1996 0900 23637
No. of Shares
CK #: 5950 CUST#: 41499
1000 AMEND PROF
1@ 30.00= 30.00

FIFTH: The number of shares voted for such amendment was 1000; the number of shares voted against such amendment was 0.

SIXTH: The manner in which any exchange, reclassification, or cancellation of issues shares provided for in the amendment shall be effected is as follows:

No effect.

SEVENTH: The manner in which such amendment affects the change in the amount of stated capital, and the amount of stated capital as changed by such amendment are as follows:

No effect.

DATED: September 3, 1996.

HEARTHSIDE MEDICAL, INC.

By: Sharon Anne Furness
Sharon Anne Furness, President

STATE OF IDAHO)
 : ss
County of Lemhi)

SHARON ANNE FURNESS, being first duly sworn,
deposes and says:

That she is the President of HEARTHSIDE MEDICAL, INC., that she has read the above and foregoing Articles of Amendment, knows the contents thereof, and verily believes the allegations contained therein are true.

Sharon Anne Furness
Sharon Anne Furness

SUBSCRIBED AND SWORN to before me this 3rd day of
September, 1996.



Notary Public for Idaho
Residing at Salmon, Idaho
Commission Expires: 3/14/97