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File Number

5846-423-6

96817382

DEPT-01 RECORDING 125.50
 T45555 TRAN 4263 10/25/94 15:31:00
 9201 : J.J. * - 96 - 96817382
 COOK COUNTY RECORDER

State of Illinois
 Office of
 The Secretary of State

Whereas,

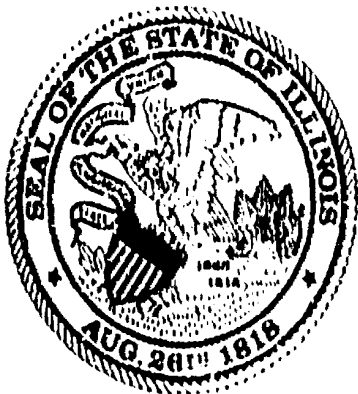
STATEMENT OF CORRECTION OF
MEDOPSYS, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAS BEEN FILED
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

96817382

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 10TH day of SEPTEMBER A.D. 19 96 and of the Independence of the United States the two hundred and 21ST



George H. Ryan

Secretary of State

Handwritten initials and numbers: 2550

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SALE 12/20/03

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2003/12/20

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Form **BCA-1.15**

(Rev. Jan. 1991)

STATEMENT OF CORRECTION

File # 5846-423-6

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62758
Telephone (217) 785-2237

This space for use by Secretary of State

SUBMIT IN DUPLICATE

FILED

SEP 10 1996

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 9/10/96
License Fee \$
Franchise Tax \$ 33.15
Filing Fee \$ 25.00
Penalty \$
Interest \$ 4.31
Approved: GR 62.46

Remit payment in check or money order, payable to Secretary of State.*

- CORPORATE NAME: MedOpsyn, Inc
- STATE OR COUNTRY OF INCORPORATION: Illinois
- Title of document to be corrected: Articles of Incorporation
- Date erroneous document was filed by Secretary of State: August 11, 1995
- Inaccuracy, error or defect:
(Briefly identify the error and explain how it occurred. Use reverse side or add one or more sheets of this size if necessary.)

SEE ATTACHED

- Corrected portion(s) of the document in corrected form:
(If there is not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

SEE ATTACHED

- The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated August 31, 19 96

MedOpsyn, Inc

attested by [Signature]
(Signature of Secretary or Assistant Secretary)

by [Signature]
(Signature of President or Vice President)

Edmund K. Schulz, Jr.
(Type or Print Name and Title)

Robert J. Krzycki
(Type or Print Name and Title)

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10/01/2011

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11/15/96 11:45 AM

re: MedOpSys, Inc
File No. 5846-423-6
Attachment to Form BCA 1.15, Statement of Correction

5. The corporation's initial capital contribution and number of shares proposed to be issued pursuant to a preorganization subscription agreement were \$23,100.00 (not \$1,000.00) and 700 shares (not 1,000 shares), respectively, as stated in the Articles of Incorporation. Due to a clerical error, the amount of consideration and the number of shares proposed to be issued were misstated.

6. Article 4, Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

<u>Class</u>	<u>Par Value per Share</u>	<u>Number of Shares Authorized</u>	<u>Number of Shares Proposed To Be Issued</u>	<u>Consideration To Be Received Therefor</u>
Common	\$.01	100,000	700	\$23,100.00
			Total:	\$23,100.00

DOCUMENT #: CH0002A (06392-00061-1) 257850.1; DATE: 06/07/96; TIME: 11:45 AM



RETURN TO:
SARAH FULLER

KATTEN MUCHIN & ZAVIS
525 WEST MONROE STREET
SUITE 1600
CHICAGO, IL 60601-3603

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