

8665 Bash Street
Indianapolis, IN 46256-1202
Phone 877-813-0205



of Indiana, Inc.

February 20, 2012

State of Rhode Island
Office of the Secretary of State/Division of Business Services
148 W. River Street
Providence, RI 02904-2615

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2012 MAR 12 PM 1:26

Re: Orbit Medical of Indiana, Inc.
Corp ID #: 000525073

Please record a decrease in the Par Value per Share from \$10.00 to \$1.00. Also a decrease in the Total Authorized Shares from 1,000.00 to 100.00. The Total Issued and Outstanding number of shares remains zero (0).

Thank You,

Heather Monroe
Accountant
Orbit Medical |

8665 Bash St., Indianapolis, IN 46256-1202
317.813.4253 office | 801-713-5598 fax
lahern@orbitmedical.com | orbitmedicalsupply.com

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2012 FEB 27 PM 12:32

FILED

MAR 12 2012

by 166012 1:26



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

