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LF-114

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
SHURMAN CARDIOLOGY SYSTEMS, INC.

Pursuant to the provisions of Minnesota Statutes, Section 302A.133, the following amendment to the Articles of Incorporation of Shurman Cardiology Systems, Inc., amending and restating Article 1 in its entirety, was duly adopted by the shareholders of the corporation:

"ARTICLE 1 - NAME

1.1) The name of the corporation shall be Cardiovascular Systems, Inc." *J*

The undersigned swears that the foregoing is true and accurate and that the undersigned has the authority to sign this document on behalf of the corporation.

Dated: January 20, 2003



Michael J. Kallok, Ph.D.
President and Chief Executive Officer

2739083

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 23 2003 *J*

Maag Hoffmann
Secretary of State

064670

State of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

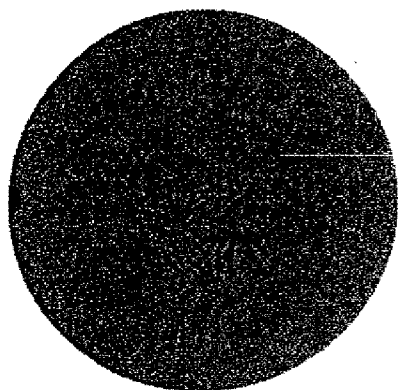
Old Name: Shturman Cardiology Systems, Inc.

New Name: Cardiovascular Systems, Inc.

State of Incorporation: MN

Date Amendment filed: 01/23/2003

This certificate has been issued on 06/10/04.



Mary Kiffmeyer
Secretary of State.