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REPLY TO:

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March 10, 1999

Florida Department of State
Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Attention: Division of Corporations

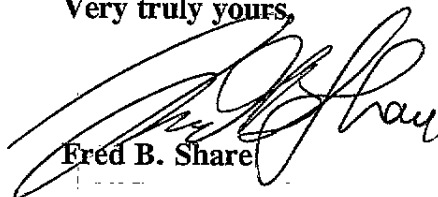
Re: Florida Association of Medical Equipment Dealers, Inc.

Dear Sir/Madam:

In connection with the above-referenced corporation enclosed please find the original Articles of Amendment together with my check in the amount of \$35.00 representing the filing fee.

Thank you for your assistance and cooperation in this matter.

Very truly yours,


Fred B. Share

FBS/bkn
Enclosures

FILED
99 MAR 18 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
3-22-99
CC

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
FLORIDA ASSOCIATION OF MEDICAL EQUIPMENT DEALERS, INC.**

1. The name of the corporation is "Florida Association of Medical Equipment Dealers, Inc."

2. The following is the text of an amendment to the Articles of Incorporation adopted by the Corporation:

ARTICLE I - NAME

The name of this corporation not for profit is FLORIDA ASSOCIATION OF MEDICAL EQUIPMENT SERVICES, INC.

3. The above amendment was adopted by the unanimous vote of the members attending a company meeting October 23, 1998, the number of votes cast being sufficient for amendment approval.


Brian Seeley, President

FILED
99 MAR 18 PM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA