

Division of Corporations

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BASIC AMENDMENT

BARBARA SIEGEL DESIGNS, INC.

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"a Florida corporation is not part of name" per Kevin

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BARBARA SIEGEL DESIGNS, INC., A FLORIDA CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of Barbara Siegel Designs, Inc., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Barbara Siegel Designs, Inc., a Florida corporation.

SECOND: Articles I and II of the Articles of Incorporation are amended in their entirety to read as follows:

ARTICLE I

The name of the corporation is C&M Ostomy Supplies, Inc., a Florida corporation.

ARTICLE 2

The address of the principal office of the Corporation is 2712 Arborwood Road, Davie, Florida 33328. The mailing address of the Corporation is P.O. Box 291554, Davie, Florida 33329-1554.

THIRD: The foregoing amendment was adopted by a majority of the Board of Directors by consent in lieu of an organizational meeting of the Board of Directors, pursuant to Section 617.0205, Florida Statutes.

FOURTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has, pursuant to the direction of the Board of Directors by consent in lieu of an organizational meeting, executed these Amended Articles of Incorporation this 26th day of June, 2003.


Barbara L. Siegel, President