P03000006692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 325748 7362033

AUTHORIZATION : Patricia Piquts

COST LIMIT : $ 35.00

ORDER DATE : November 17, 2003

ORDER TIME : 8:54 AM

ORDER NO. : 325748-005

CUSTOMER NO: 7362033

CUSTOMER: Mr. Peter Veugeler
Mr. James E. Stratton
Suite 300
550 N. Reo Street
Tampa, FL 33609

DOMESTIC AMENDMENT FILING

NAME: MEDICAL HOME PRODUCTS INC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER'S INITIALS: ________

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV 26 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEDICAL HOME PRODUCTS INC

(present name)

P03000000692
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article :

The directors of the corporation shall be as follows:

Name	Address
PETER VEUGELER	875 PONCE DELEON TIERRA VERDE FL 33715
PAUL C. MATHIS	
DAVID L. OSBORN	

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: ~~November~~ September 15, 2003.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  (voting group)

- ☑ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of November, 2003.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Peter Vengeler
(Typed or printed name)

Director
(Title)