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MIAMI, FL	33165 (305) 552	2-5973			
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CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OG MAY -8 PM 3: 44

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PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCOPRORATION.

THE NAME OF THE CORPORATION IS:

Majestic Rehabilitation, inc.

**AMENDMENT ARTICLE I** 

THE NAME OF THE CORPORATION IS CHANGED TO:

majestic medical supply, Inc.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_\_. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Majestic Rehabilitation, Inc.

llen Roias President

PRINT NAME AND TITLE