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1-7-0
Al... ..

KELAHHER, CONNELL & CONNOR, P.C.

FACSIMILE TRANSMITTAL SHEET

TO: <i>Mike Lofley</i>	FROM: <i>Ed Kelaher</i>
COMPANY:	DATE: <i>12-18-02</i>
FAX NUMBER: <i>(843) 766-1897</i>	TOTAL NO. OF PAGES INCLUDING COVER: <i>3</i>
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RE:	YOUR REFERENCE NUMBER:

☒ URGENT☐ FOR REVIEW☐ PLEASE COMMENT☐ PLEASE REPLY☐ PLEASE RECYCLE

NOTES/COMMENTS:

*If you have not already done so
sign and mail to Florida Sec of
State immediately.
Eric is going nuts - Florida
won't accept client's registration
by name.*

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843/238-5648 OR FAX 843/238-5050

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SHORELINE MEDICAL SERVICES, INC.

(present name)

(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)*

RESOLVED, the name of the Corporation shall be changed
to Caro-Ten Medical Services, Inc.

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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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: October 25, 2002

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

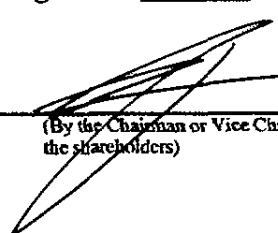
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th day of November, 2002

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)

James M. Loftis, Sr.

(Typed or printed name)

President

(Title)