P95000092474

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : ~~667191~~ ~~7120726~~

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 35.00

ORDER DATE : January 13, 1998

ORDER TIME : 1:16 PM

ORDER NO. : 667191-005

CUSTOMER NO: 7120726

CUSTOMER: Ms. Dawn Anderson
Rotech Medical Corporation
Suite F
4506 L B Mcleod Road
Orlando, FL 32811

Name Change amend

200002398752--0

RECEIVED
98 JAN 13 PM 1:59
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

FILED
98 JAN 13 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME: ATLANTIC MEDICAL EQUIPMENT OF JACKSONVILLE, INC.

EFFICTIVE DATE: 1/14/98

XX ARTICLES OF AMENDMENT
_____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

Name Availability	
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Update Verifyer	
Acknowledgement	
W.P. Verifyer	

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS: ________

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ATLANTIC MEDICAL EQUIPMENT OF JACKSONVILLE, INC.

98 JAN 13 AM 8:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, on behalf of Atlantic Medical Equipment of Jacksonville, Inc. (the "Corporation"), hereby submits the following Articles of Amendment to the Articles of Incorporation heretofore filed on behalf of the Corporation and certifies as follows:

1. That the amendments embodied herein were adopted by the Board of Directors of the Corporation by written action without a meeting, having an effective date of January 14, 1998.

2. That the amendments embodied herein, as adopted by the Board of Directors, were submitted to the sole shareholder of the Corporation on January 9, 1998 and that the sole shareholder, by written action without a meeting, unanimously approved the said amendments as of such date.

3. That the amendments so adopted by the Board of Directors of the Corporation and as so approved by the sole shareholders are as follows:

   A. Article I of the Articles of Incorporation hereby is amended in its entirety to read as follows:

   "ARTICLE I - NAME"

   The name of this corporation shall be Northeast Medical Equipment, Inc.

   B. The amendments effected hereby shall be effective as of the date Articles of Amendment are filed with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 9th day of January, 1998.

ATLANTIC MEDICAL EQUIPMENT OF JACKSONVILLE, INC.

By: Stephen P. Griggs
Stephen P. Griggs, President

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared Stephen P. Griggs, as President of Atlantic Medical Equipment of Jacksonville, Inc., and who [✓] is personally known to me or who [ ] produced ____________ as identification, and who acknowledged executing the forgoing Articles of Amendment for the purposes stated therein as the act of said Corporation, on this 9th day of January, 1998.

Dawn E. Mulcahey
(Print Dawn E. Mulcahey)
Notary Public
My Commission Expires: 4.10.99

DAWN E. MULCAHEY
MY COMMISSION # CC452112 EXPIRES
April 10, 1999
BONDED THRU TROY FAIN INSURANCE, INC.