

JB Healthcare

8435 4th Street North, Suite K St. Petersburg, FL 33702
Phone: (727) 217-9309 Fax: (727) 563-9720

P 9 8000076777

August 1, 2002

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300006891143--4
-08/05/02--01032--009
*****43.75 *****43.75

To Whom It May Concern:

Please find enclosed Articles of Amendment for J.B. Shad, Inc. The corporation name is the only change requested. Principal Office, Shares and Initial Registered Agent and Street Address remain the same.

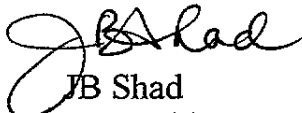
Check # 3495 in the total of \$43.75 is being submitted for the filing fee of \$35.00, plus \$8.75 for one (1) certified copy.

Should you have any questions, please feel free to contact me at:

8435 4th Street North
Suite K
St. Petersburg, FL 33702

Phone: (727) 217-9309
Fax: (727) 563-9720

Sincerely,


JB Shad
JB Healthcare

FILED
02 AUG 20 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ae 8/21
n/chg*



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 12, 2002

JB HEALTHCARE
8435 4TH STREET NORTH STE K
ST. PETERSBURG, FL 33702

SUBJECT: J.B. SHAD, INC.
Ref. Number: P98000076777

We have received your document for J.B. SHAD, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 602A00047788

*Please see attached
corrections -*

Thank you -

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

J. B. Shad, Inc.
(present name)

P98000076777
(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 I - Name of Corporation - Change to:

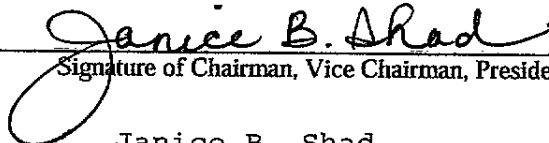
~~JB Healthcare~~

JB Healthcare Supply, Inc.

SECOND: The date of adoption of the amendment(s) was: August 1, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Janice B. Shad

Typed or printed name

President/Owner
Title

August 1, 2002
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 20 AM 11:14

FILED