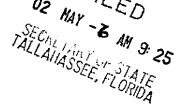
P99000064372

 Mark Libratore President

4330 S.E. Federal Hwy. Stuart, FL 34997 mark@liberatormedical.com 561-287-2414 Fax 561-781-3867 Cell 561-530-6508 800-323-0914





Office Use Only

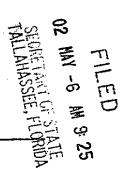
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1. | | |
|----|----------------------------|---|
| | (Corporation Name) | (Document #) |
| 2. | · | |
| 3. | (Corporation Name) | (Document#) 200054634322 - -05/06/0201105020 *****43.75 ******43.75 |
| | (Corporation Name) | (Document #) |
| 4. | | |
| | (Corporation Name) | (Document #) |
| | ☐ Walk in ☐ Pick up time _ | Certified Copy |
| | ☐ Mail out ☐ Will wait | Photocopy Certificate of Status |
| i | NEW FILINGS | <u>AMENDMENTS</u> |
| | Profit Not for Profit | Amendment Resignation of R.A., Officer/Director |
| | ☐ Limited Liability | ☐ Change of Registered Agent |
| | Domestication | ☐ Dissolution/Withdrawal |
| | Other | ☐ Merger |
| | OTHER FILINGS | REGISTRATION/QUALIFICATION |
| | ☐ Annual Report | ☐ Foreign |
| | Fictitious Name | ☐ Limited Partnership |
| | | Reinstatement |
| | | ☐ Trademark ☐ Other |
| | | |
| | | Examiner's Initials |

CR2E031(7/97)



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Liberator Medical Supply, Inc.

(present name)

P99000064372
(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 III being amended to:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 32,000,000, no par voting shares and the 400,000 no par non voting shares will be changed to voting Shares and further, that 2,000,000 new voting shares have been authorized.

This now means the comparation is putherized to have 32,000,000 voting common shares

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: T | The date of each amendment's adoption: $4-30-2002$ |
| FOURTH: | Adoption of Amendment(s) (CHECK ONE) |
| 23 | 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. |
| | |
| Signature / | Signed this 30 day of Cepril, 2002. |
| Signatur <u>e (</u> | Signed this 30 day of Cepril, 2002. Mach Mark Please of Directors, President or other officer if adopted by the shareholders) |
| Signatur <u>e (</u> | By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by |
| Signatur <u>e C</u> | (By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders) |
| Signatur <u>e (</u> | Made Matthe Readed Open Company of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR |
| Signatur <u>e (</u> | (By the Chairman of 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) |
| Signatur <u>e (</u> | OR (By a director if adopted by the directors) OR OR |
| Signatur <u>e C</u> | OR (By a director if adopted by the directors) OR OR |