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LIBERATOR MEDICAL SUPPLY, INC.

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Corporate Filing Menu

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H07000062488 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIBERATOR MEDICAL SUPPLY, INC.
(Document No. P99000064372)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation:

1. Article III – Shares is amended in its entirety to read as follows:

“ARTICLE III – SHARES

The aggregate number of shares which this Corporation shall have the authority to issue is One Hundred Million (100,000,000) shares of all classes of stock without par value.”

2. The date of the amendment’s adoption is March 7, 2007.
3. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: March 7, 2007



Mark Libratoro, President

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H07000062488 3