

Law office of
KOKO HEAD, P. A.

635123

Edmonds Professional Center
9309 Old Kings Road South, Suite 4
Jacksonville, Florida 32257
Telephone: (904) 730-2220
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January 3, 2001

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400003531974--4
-01/11/01--01007--001
*****35.00 *****35.00

Re: National Medical Products Company -- Articles of Amendment
UCC-1

Gentlemen:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of National Medical Products Company and my firm check in the amount of \$35.00 for the filing fee. Also enclosed please find the original UCC-1 along with my firm check in the amount of \$37.50 for the filing fee of the UCC-1. Should you have any questions, please don't hesitate to contact me.

Sincerely,

Koko Head
Koko Head

KH/kbm
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 26 PM 12:07

Name Change
KFS
1-30-2001

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January 23, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
ATTN: LOUISE FLEMMING-JACKSON

Re: NATIONAL MEDICAL PRODUCTS COMPANY
Ref. Number: 635123

Dear Ms. Flemming-Jackson:

Pursuant to your letter of January 11, 2001, enclosed please find the revised Articles of Amendment to Articles of Incorporation of National Medical Products Company. Please be advised that my firm check was not returned with your letter as stated. Therefore, please submit the revised Articles of Amendment to Articles of Incorporation at your earliest convenience. Should you have any questions, please don't hesitate to give me a call.

Sincerely,


Koko Head

KH/kbm
Enclosure

RECEIVED
JAN 16 2001



FLORIDA DEPARTMENT OF STATE

KOKO HEAD, P.A.

Katherine Harris
Secretary of State

January 11, 2001

Koko Head, Esquire
Edmonds Professional Center
9309 Old Kings Road South, Suite 4
Jacksonville, FL 32257

SUBJECT: NATIONAL MEDICAL PRODUCTS COMPANY
Ref. Number: 635123

We have received your document for NATIONAL MEDICAL PRODUCTS COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 001A00001544

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 26 PM 12:07

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONAL MEDICAL PRODUCTS COMPANY**

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:

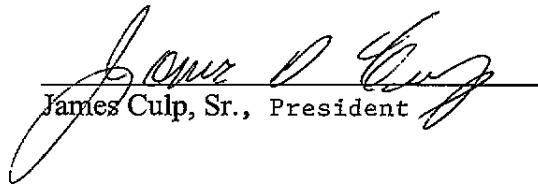
Article I. Name. The name of the corporation shall be changed to: "National Industries Corporation of Jacksonville".

SECOND: The date of the amendment's adoption was January 1, 2001.

THIRD: Adoption of Amendment was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 29th day of December, 2000.

Signature


James Culp, Sr., President