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Florida Department of State  
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**PROMEDICAL DISTRIBUTION, INC.**

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February 21, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PROMEDICAL DISTRIBUTION, INC.  
PO BOX 471492  
LAKE MANOR, FL 32747

SUBJECT: PROMEDICAL DISTRIBUTION, INC.  
REF: F07000004822

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You will need to draw up your own resolution by the board of directors dropping the d/b/a name. Please have the resolution signed by a director or officer and include both names on the resolution (the dba name and the corporate name).

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**WRITTEN ACTION IN LIEU  
OF SPECIAL MEETING  
OF THE  
BOARD OF DIRECTORS OF  
C-CORE MEDICAL, INC**

The undersigned, being the sole Director of C-CORE MEDICAL, INC., a Delaware corporation, does hereby take the following action pursuant to the provisions of Florida Statutes:

**RESOLVED**, that PROMEDICAL DISTRIBUTION, INC., the corporate name adopted for the purpose of transacting business in Florida, be dropped and the new name, C-CORE DISTRIBUTION, INC., be added.

**IN WITNESS WHEREOF**, the undersigned, being the said Director of C-Core Medical, Inc., has executed this Written Action on the 14<sup>th</sup> day of February, 2008

  
L. F. Rickmon, Director

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