



THE UNITED STATES  
CORPORATION  
COMPANY

# F91642

ACCOUNT NO. : 072100000032

REFERENCE : 420089 80516A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 6, 1997

ORDER TIME : 3:34 PM

ORDER NO. : 420089-005

CUSTOMER NO: 80516A

CUSTOMER: Carol Carlsen, Legal Asst  
Kelley Herman & Mills  
Suite 206  
1401 East Broward Boulevard  
Fort Lauderdale, FL 33301

600002205116--7  
-06/09/97--01001--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*None  
Change  
Amend*

DOMESTIC AMENDMENT FILING

NAME: ANMED, INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN -6 PM 4:38

FILED

DIVISION OF CORPORATION

97 JUN -6 PM 4:12

RECEIVED

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
ANMED, INC.

97 JUN -6 PM 4:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed July 16, 1982, #F91642.

FIRST: The name of the corporation is ANMED, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

ARTICLE I of the Articles of Incorporation is hereby amended to read as follows:

The name of this corporation is:

AMERICAN HOSPITAL SUPPLY, INC.

THIRD: The amendment was adopted by a unanimous vote of the Board of Directors on the 20 day of JUNE, 1997.

FOURTH: The amendment was approved by a majority of the stockholders of the common stock of the corporation on the 20 day of JUNE, 1997. This is the only voting group of the corporation, and a majority vote is sufficient for approval.

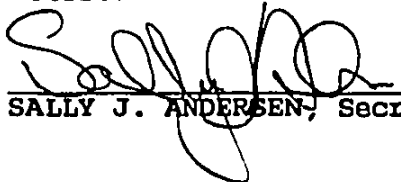
DATED: JUNE 20, 1997.

ANMED, INC.

By: 

DONALD B. ANDERSEN, President

Attest:

  
SALLY J. ANDERSEN, Secretary

(SEAL)

UNANIMOUS WRITTEN CONSENT OF  
DIRECTORS AND SHAREHOLDERS IN LIEU OF MEETING

The undersigned, being all of the Directors and Shareholders of ANMED, INC., hereby consent to the taking of the following action in lieu of a meeting, and hereby waive any notice to be given in connection therewith:

WHEREAS, the Directors and Shareholders are desirous of changing the name of the corporation, it is hereby

RESOLVED by the Directors and Shareholders of ANMED, INC., a Florida corporation, the said Board and Shareholders deem it advisable, and hereby declare it to be advisable, that Article I of the Certificate of Incorporation be amended, changed and altered so as to read as follows:

"The name of this corporation shall be:  
AMERICAN HOSPITAL SUPPLY, INC."

and the effective date of the name change shall be May 1, 1997.

WHEREAS, the Directors and Shareholders are desirous of expanding the number of directors of the corporation, it is hereby

RESOLVED by the Directors and Shareholders of ANMED, INC., a Florida corporation, the said Board and Shareholders deem it advisable, and hereby declare it to be advisable, that Article II Section 5 of the By-laws be changed to read as follows:

"Section 5. Number. The corporation shall have five directors."

The directors shall be as follows: BRUCE D. ANDERSEN, DONALD B. ANDERSEN, C. WESLEY ANDERSEN, W. TODD ANDERSEN and SALLY J. ANDERSEN. The effective date of said change shall be May 1, 1997.

WHEREAS, the Directors and Shareholders are desirous of

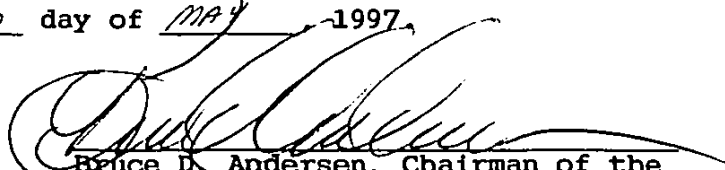
changing the officers of the corporation, it is hereby


RESOLVED by the Directors and Shareholders of ANMED, INC., a Florida corporation, the said Board and Shareholders deem it advisable, and hereby declare that the officers of the corporation shall be as follows:

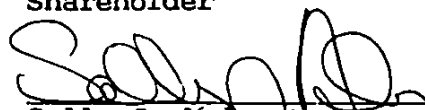
BRUCE D. ANDERSEN	President
C. WESLEY ANDERSEN	Vice-President
SALLY J. ANDERSEN	Secretary

The effective date of said change shall be May 1, 1997.

Executed by the undersigned as the Directors and Shareholders of ANMED, INC. on this 20 day of MAY, 1997.

  
Bruce D. Andersen, Chairman of the  
Board and Shareholder

  
Donald B. Andersen, President and  
Shareholder

  
Sally J. Andersen, Secretary and  
Shareholder

  
Stephen M. Fillette, Treasurer