Page 1 of 2

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000041057 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : HARPER, KYNES, GELLER & BUFORD

Account Number: 070651000745 Phone: (727)799-4840

Phone : (727)799-4840 Fax Number : (727)797-8206

ECEIVEL E8-4 AM 7:

JO NOISIAIO

BASIC AMENDMENT

MEDICAL GAS MAINTENANCE AND CERTIFICATION INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35,00

AM +NC CREWS

P24

02/03/2003

16:43

HARPER KYNES GELLER BUFORD PA > 18502050380

H03000041057 8

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MEDICAL GAS MAINTENANCE AND CERTIFICATION INC

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is Medical Gas Maintenance and Certification Inc.
- 2. Article I, Name/Principal Office, is hereby amended to read as follows:

"ARTICLE I - NAME/PRINCIPAL OFFICE

The name of the Corporation shall be: Canyon Medical, Inc. The principal place of business and mailing address of the Corporation shall be 310 Harbor Drive, Indian Rocks Beach, Florida 33785."

3. The amendment was duly approved by the Shareholders and Directors on January 31, 2003, in accordance with Section 607.1006.

DATED: January 31, 2003

MEDICAL GAS MAINTENANCE AND CERTIFICATION INC.

Thomas G Rife President

H03000041057 B