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ARTICLES OF AMENDMENT TO **ARTICLES OF INCORPORATION** OF



CONTOUR FABRICATORS OF FLORIDA. INC.

SECRETARY OF STATE ALLAHASSEE FLORIDA

Contour Fabricators of Florida, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Florida General Corporation Act (the "Act"), does hereby certify:

FIRST: That the Articles of Incorporation shall be amended by deleting Article 1 in its entirety and substituting the following in lieu thereof:

ARTICLE 1

"The name of the Corporation is CONTOUR MEDICAL OF CENTRAL FLORIDA, INC."

SECOND: That pursuant to Section 607.181(4) of the Act, the foregoing amendment was approved by resolution adopted by the unanimous written consent of the holder of record of all the outstanding stock of the Corporation entitled to vote thereon on July 2, 1997.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to be signed as of this 3 day of July, 1997.

CONTOUR FABRICATORS OF FLORIDA, INC.

Bv:

SS.

Donald F. Fox, President

Attested by:

Philip M. Rees, Secretary

State of Georgia

[SEAL]

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ACKNOWLEDGMENT

County of Fulton

Personally came before me this 3 day of July, 1997, Donald F. Fox, known to me to be the person who executed the foregoing instrument and acknowledged the same in his capacity as President of Contour Fabricators of Florida, Inc.



rint Name: Ky

Notary Public My Commission Expires: 2.14.98