ACCOUNT NO. : 072100000032

REFERENCE: 692813 4343687

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE: May 10, 2000

ORDER TIME: 12:48 PM

ORDER NO. : 692813-005

CUSTOMER NO: 4343687

CUSTOMER: Ms. Ellen Tischio

Alan S. Gassman, P.a.

Suite 102

1245 Court Street Clearwater, FL 33756

DOMESTIC AMENDMENT FILING

NAME: BAYONET POINT OXYGEN SERVICES.

L.L.C.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

00 MAY 10 PH 2: 09

05/10/00--01052--023 *****25.00 *****25.00

W5/1

ODMAY TO PM 1: 48

Zp

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION OF

BAYONET POINT OXYGEN SERVICES, L.L.C.

FIRST:

The date of filing of the Articles of Organization was March 28, 2000.

SECOND:

The following amendments to the Articles of Organization were

adopted by the Limited Liability Company:

ARTICLE II: The mailing address and street address of the principal office of the Limited Liability Company has been changed to:

5011 Westshore Drive New Port Richey, FL 34652

ARTICLE IV: The address of the Member/Manager has been changed to:

5011 Westshore Drive New Port Richey, FL 34652 OO MAY TO PM 2: 09
SECRETARY OF STATE

Dated:

May 5, 2000.

AUTHORIZED REPRESENTATIVE OR MEMBER OFBAYONET POINT OXYGEN SERVICES L.V.C.

ALAN S. GASSMAN

J:\W\WEINER\LLC\articles.amendment.wpd :emt 5-5-00