

L32603

JOHN W. SCHUMACHER, JR.

ATTORNEY AT LAW

695 TARPON BAY ROAD, SUITE 14

SANIBEL, FLORIDA 33957

TEL. (941) 472-3154

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FILED  
97 OCT -3 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

September 18, 1997

500002298095--2

-09/19/97--01075--013

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32301

RE: Florida Hospital Supplies, Inc.

via Federal Express

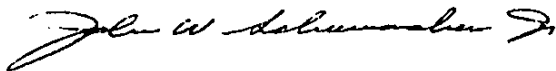
Dear Sir or Madam:

Enclosed for filing please find the Articles of Amendment to the Articles of Incorporation for the above corporation.

Also enclosed is check for \$35.00 for the filing fee.

Please return acknowledgement of the filing to the undersigned.

Very truly yours,



John W. Schumacher, Jr.

JWS/sjb

enclosure: as stated

~~W97 22017~~

Amend. & N/C

VS OCT 7 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 26, 1997

JOHN W. SCHUMACHER, JR.  
695 TARPON BAY ROAD, STE. 14  
SANIBEL, FL 33957

SUBJECT: FLORIDA HOSPITAL SUPPLIES, INC.  
Ref. Number: L32603

We have received your document for FLORIDA HOSPITAL SUPPLIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 397A00047645

Rec'd 10/3  
Das  
By fed. exp.

RECEIVED SEP 30 1997

**JOHN W. SCHUMACHER, JR.**

ATTORNEY AT LAW

695 TARPON BAY ROAD, SUITE 14

SANibel, FLORIDA 33957

TEL. (941) 472-3154

FAX (941) 472-0746

October 2, 1997

Division of Corporations  
Ms. Velma Shepard  
P.O. Box 6327  
Tallahassee, FL 32314

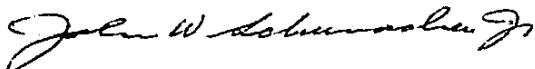
RE: Florida Hospital Supplies, Inc., Ref. No. L32603

Dear Ms. Shepard:

I am returning to you herewith for filing the Articles of Amendment which now contain the date of adoption of the Resolution and the acceptance of the registered agent.

Please return the acknowledgment of the filing to the undersigned.

Very truly yours,



John W. Schumacher, Jr.

JWS/sjb

enclosure: as stated

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
FLORIDA HOSPITAL SUPPLIES, INC.

FILED  
97 OCT -3 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

By unanimous written consent of all of the stockholders and directors of this corporation pursuant to Florida Statutes 607.0704 and 607.0821 the following resolution was unanimously adopted on February 22, 1997.

RESOLVED, that Article I of the Articles of Incorporation os amended as follows:

ARTICLE I

NAME

The name of this corporation shall be: Bio-Tech Engineering, Inc.

RESOLVED FURTHER, that Article V of the Articles of Incorporation is amended as follows:

ARTICLE V

The street address of the registered office of this corporation is: 17251-3 Alico Center Road, Fort Myers, Florida 33912 and the registered agent is P. Kevin Maughan

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf

Articles Of Amendment To The  
Articles Of Incorporation Of  
Florida Hospital Supplies, Inc.

of Florida Hospital Supplies, Inc..

+ Ferenc J. Schmidt

Ferenc J. Schmidt, President  
(Corporate Officer - Printed Or Typed Name)

State of Florida

County of Lee

On September 18, 1997, Ferenc J. Schmidt, President of Florida Hospital Supplies, Inc., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of Florida Hospital Supplies, Inc.

Sherry J. Bryant  
Notary Public

Sherry J. Bryant  
Notary Public - Printed Or Typed Name)  
Commission Expiration Date & Commission Number:



SHERRY J BRYANT  
My Commission CC484198  
Expires May. 16, 1998  
Bonded by HAI  
800-422-1555

(SEAL)

Articles Of Amendment To The  
Articles Of Incorporation Of  
Florida Hospital Supplies, Inc.

ACCEPTANCE OF REGISTERED AGENT

I am familiar with and accept the duties and responsibilities  
as registered agent for Bio-Tech Engineering, Inc.

P. Kevin Maughan  
P. Kevin Maughan

2<sup>nd</sup> Oct. '97  
Date