

PR 1000050558
O'BAKER & COMPANY

Accountants and Tax Consultants

2250 Lucien Way, Suite 120 • Maitland, Florida 32751-7014 • Phone 407.339.1210 • Fax 407.339.4265

FILED
JUL-5 AM 11:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

July 31, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500006904745--9
-08/05/02--01081--005
*****35.00 *****35.00

Re: **Danco Wholesale, Inc.**

To Whom it May Concern:

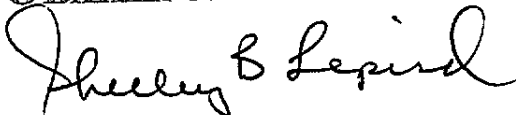
Enclosed please find a \$35.00 check for Filing Fees for the above referenced company.

Also enclosed are two sets of notarized Articles of Amendment to the Articles of Incorporation.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

O'BAKER & COMPANY



Shelley B. Lepird

Enclosures

PS 8/12/02
NC

FILED

02 AUG -5 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DANCO WHOLESALE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of **Danco Wholesale, Inc.**, is amended to read as follows: The name of this corporation is **Progressive Medical Wholesale, Inc.**

2. The amendment was adopted on July 23, 2002.

3. The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 29th day of July, 2002.


Alfonse E. Rocco, Director

Form of I.D. FL DRIVER'S LICENSE
I.D. # R 200-005-30-309
Expiration 8/29/04

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared **Alfonse E. Rocco**, who after first being duly sworn, deposes and says that he is a director of **Danco Wholesale, Inc.**

Sworn and Subscribed to before me this 29th day of July, 2002.


NOTARY PUBLIC
My Commission Expires:

SHELLEY WINDRIM
Notary Public, State of Florida
My comm. exp. July 11, 2004
Comm. No. DD 065433