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August 17, 2001

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

FILED
01 AUG 20 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment: AMERI-QUIPT MEDICAL SUPPLIES, INC.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment changing the name of Ameri-Quipt Medical Supplies, Inc. to BEL Enterprises, Inc.. Also enclosed is a check in the amount of \$87.50, representing payment of the following items:

Filing Fee	\$35.00	500004542875--7 -08/20/01--01114--005 *****87.50 *****87.50 43.75
Certified Copy Fee	\$52.50	
TOTAL	\$87.50	

Please file the enclosed Articles of Amendment and return a certified copy to the undersigned.

If the fees stated above have changed, or if there is anything further you require, please advise at your earliest convenience. Thank you for your kind assistance in this matter.

Sincerely,

Gary S. Edinger

NC Amend
8-27-01
PMS

gse
Enclosures

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
AMERI-QUIPT MEDICAL SUPPLIES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment to the Articles of Incorporation of AMERI-QUIPT MEDICAL SUPPLIES, INC., were adopted by the Board of Directors and Shareholders of the Corporation on August 17, 2001, at a duly constituted special meeting of the said Directors and Shareholders. Accordingly, the Board of Directors and Shareholders do hereby amend, by unanimous vote (which vote is sufficient to approve an amendment), the name of the corporation from AMERI-QUIPT MEDICAL SUPPLIES, INC., to BEL ENTERPRISES, INC., and to change the principal address of the corporation, and to amend the Articles of Incorporation accordingly, which Amendment shall become effective as of August 17, 2001.

ARTICLE I

Article I of the Articles of Incorporation, is hereby amended to change the name of the Corporation to AMERI-QUIPT MEDICAL SUPPLIES, INC. as set forth below:

"ARTICLE I

Name

The name of this corporation is "BEL ENTERPRISES, INC."

ARTICLE II

Article VI of the Articles of Incorporation, is hereby amended to change the principal office of the Corporation as set forth below:

"ARTICLE VI

Initial Principal Office and Registered Agent

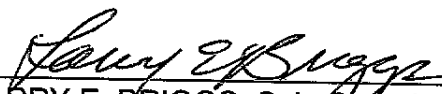
The Registered Agent and the street address of the initial Registered and Principal Office of this Corporation in the State of Florida shall be as follows:

LARRY E. BRIGGS
4704 S.W. 80th Terrace
Gainesville, Florida 32608

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida."

APPROVED by the Shareholders and Directors and certified by the President and Secretary of the Corporation this 17th day of August, 2001.


LARRY E. BRIGGS, Sole Director


LARRY E. BRIGGS, Sole Shareholder

CERTIFIED:


LARRY E. BRIGGS, President

ATTEST



LARRY E. BRIGGS, Secretary

STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, appeared LARRY E. BRIGGS,
who is personally known to me and who did not take an oath and he
acknowledged before me that he is the President and Secretary of the foregoing
Corporation and that he subscribed to these Articles on the 17th day of August,
2001



NOTARY PUBLIC, State of Florida
My Commission Expires:

 Gary S Edinger
My Commission CC829776
Expires May 22, 2003