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DIVISION OF CORPORATIONS
09 JAN 16 AM 8:16

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John B. Mizell
FL Bar Board Certified
Wills, Trusts & Estates

Jill C. McCrory
Attorney at Law



ATTORNEYS AT LAW

331 SULLIVAN STREET • PUNTA GORDA, FLORIDA 33950
PHONE (941) 575-9291 • FAX (941) 575-9296
www.mizell-law.com

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January 2, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Filing Article of Amendment to Articles of Incorporation

Dear Sir or Madame,

Enclosed please find Articles of Amendment to Articles of Incorporation for filing on behalf of Unity Respiratory & Diabetic, Inc. and a check for the filing fee in the amount of \$35.00.

Please notify me at the above address upon filing.

Please don't hesitate to contact us if you have questions.

Sincerely,

A handwritten signature in black ink, reading 'Jill C. McCrory'. The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Jill C. McCrory, Esq.
For the Firm

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
UNITY RESPIRATORY AND DIABETIC, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 16 AM 8:16

1. The following provisions of the Articles of Incorporation of UNITY RESPIRATORY AND DIABETIC, INC., a Florida Corporation, are hereby amended as follows:

- a. Paragraph 6 entitled Management shall be revised in the first sentence only to provide that the number of directors may be set from time to time as the Board of Directors at a duly noticed quorum meeting. Until such change has been made, the number of directors shall equal the number of shareholders at any given time.
- b. Paragraph 9 shall be deleted and is of no further force and effect. The record of shareholders shall be kept by the secretary of the corporation, as approved by the Board of Directors.

2. The foregoing amendments were duly adopted by sufficient votes of the Shareholders and Directors of the Corporation present at a duly noticed quorum meeting on the 31st day of December, 2008.

IN WITNESS WHEREOF, the undersigned President/Secretary of this corporation have executed these Articles of Amendment this 31st day of December, 2008.

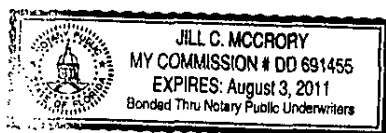
UNITY RESPIRATORY AND DIABETIC,
INC., a Florida corporation

By: Chris Wagner
Chris Wagner, President/Secretary

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, the undersigned authority, appeared Chris Wagner, who is personally known to me or has produced FL. Div. Lic. as identification and who executed the foregoing Articles of Amendment and he has acknowledged before me that he executed such instrument for the purposes therein stated and did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31 day of December, 2008.



Jill C. McCrory
Notary Public, State of Florida
Jill C. McCrory
Print Name:
Aug 3, 2011
My Commission expires: