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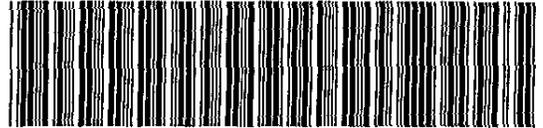
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03 MAY 12 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coulliette MAY 16 2003

**DAVID K. OAKS, P.A.**

**ATTORNEY AT LAW**

DAVID K. OAKS

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May 8, 2003

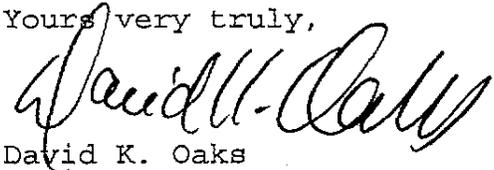
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: ARTICLES OF AMENDMENT  
of UNITY RESPIRATORY AND DIABETIC, INC.

Dear Sir:

Enclosed please find the original and two copies of the Articles of Amendment of Unity Respiratory and Diabetic, Inc. together with our filing fee of \$35.00. Please return a copy of the amendment to the above address. Thank you for your assistance.

Yours very truly,



David K. Oaks

DKO:js  
Encl.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNITY RESPIRATORY AND DIABETIC, INC.

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03 MAY 12 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being the president shareholder of the above referenced corporation, hereby certify that the following Amenedment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 12th day of September, 2002.

That paragraph 6. **MANAGEMENT** shall be amended to read as follows:

6. **MANAGEMENT.** This corporation shall have four directors, elected in accordance with the corporation by-laws. The affairs and business of this corporation shall be conducted by the Board of Directors and a President/Secretary/Treasurer, all of whom will be elected annually by the members of the corporation.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 12th day of September, 2002.

*Chris Wagner*

CHRIS WAGNER  
President/Director

SIGNED AND SEALED IN THE  
PRESENCE OF:

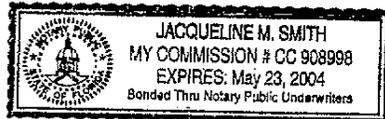
*Jacqueline M. Smith*

*David K. Oaks*

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME the undersigned authority, personally appeared  
CHRIS WAGNER President/Director of UNITY RESPIRATORY AND DIABETIC,  
INC. personally known to me to be the person who executed the  
foregoing Articles of Amendment and he acknowledged before me that  
he executed such instrument for the purposes therein expressed.

*12<sup>th</sup>* IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
day of *September*, 2002.



*Jacqueline M. Smith*  
NOTARY PUBLIC