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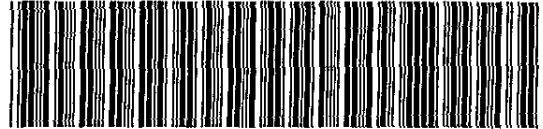
(Business Entity Name)

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

C. Coulliette MAY 16 2003

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ATTORNEY AT LAW

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May 8, 2003

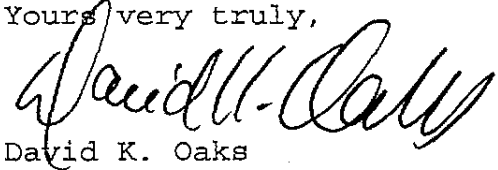
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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.

FILED
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

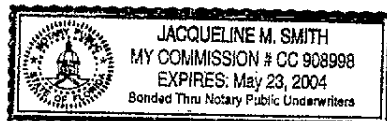
SIGNED AND SEALED IN THE
PRESENCE OF:

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.

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



Jacqueline M. Smith
NOTARY PUBLIC