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SUNRISE MEDICAL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 12 PM 1:16

The Professional Office
1802 N University Drive, Ste 100A
Plantation, FL 33322

September 8, 2001

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

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-09/12/01--01059--022
*****35.00 *****35.00

RE: Articles of Amendment for **SUNRISE MEDICAL, INC.**
Document Reference No.

Dear Secretary of State:

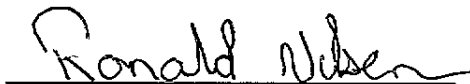
Enclosed find one original and a copy of the Articles of Amendment to the Articles of Incorporation of **SUNRISE MEDICAL, INC.**

Please amend the Articles of Incorporation as indicated, and forward one stamped copy of the Articles of Amendment to the Articles of Incorporation to us at your earliest convenience.

Also please find enclosed a check made payable to the Secretary of State in the amount of \$35.00 which includes the statutory filing fee for amending the Articles.

Your assistance in this matter is appreciated. Please do not hesitate to contact me if there are any questions.

Respectfully,



Ronald Nilsen

Amend

V. SHEPARD SEP 20 2001

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF SUNRISE MEDICAL, INC.**

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FIRST: Amendment(s) adopted:

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors and the directors shall be:
Ronald Nilsen at 11320 NW 38th Street, Coral Springs, Florida 33065, and
Daniel J. Meyer at 5411 NW 87th Ave, Lauderhill, Florida 33351

SECOND: The date of amendment's adoptions: September 7th, 2001

THIRD: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder
action and shareholder action was not required.

Signed this 7th day of September, 2001

Signature: Ronald Nilsen
Ronald Nilsen

Title: Director