

O'CONNOR & ASSOCIATES

Attorneys at Law

P020000010049

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FILED
02 JUL 19 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Email: potaxlaw@aol.com

June 20, 2002
File No.: 2738-0100

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

500005934135--9
-06/24/02--01078--004
*****35.00 *****35.00

RE: Articles of Amendment for DIABETES AND MORE, INC.


To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Very truly yours,

O'CONNOR & ASSOCIATES



Patrick M. O'Connor

PMO/psb
Enclosures

P02000010049 7-11-02
4pgs Amended



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 27, 2002

O'CONNOR & ASSOCIATES
% PATRICK O'CONNER
2240 BELLEAIR RD., SUITE 160
CLEARWATER, FL 33764

SUBJECT: DIABETES AND MORE, INC.
Ref. Number: P02000010049

We have received your document for DIABETES AND MORE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 902A00041251

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIABETES AND MORE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is DIABETES AND MORE, INC.

SECOND: Amendments adopted:

ARTICLE II

The principal place of business and mailing address of this corporation shall be 2820 PARK BOULEVARD, PINELLAS PARK, FLORIDA 33781.

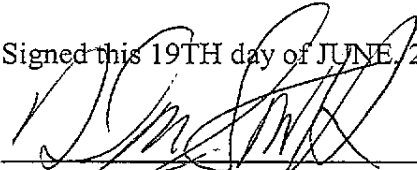
ARTICLE VI

The address of its registered office in the State of Florida is c/o O'CONNOR & ASSOCIATES, 2240 Belleair Road, Suite 160, in the City of Clearwater, County of Pinellas, Florida 33764. The name of its registered agent at such address is PATRICK M. O'CONNOR, ESQUIRE.

THIRD: The date of the above amendments adoption is JUNE 19, 2002.

FOURTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 19TH day of JUNE, 2002.



DAVID M. SMITH, President/Director

FILED
02 JUL 11 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acknowledgment of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By:


Patrick M. O'Connor, Esquire
Registered Agent

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TALLAHASSEE, FLORIDA