

P02000068924

Elcom Diabetic Supplies, Inc.

3483 Pine Haven Circle

Boca Raton, FL 33431

561-482-6006

August 26th, 2002
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Reference: Corporate Name Change

Document Number P02000068924

Enclosed please find Amendment to Articles of Incorporation, and our check in the amount of \$43.75 for the change and one certified copy.

Thank-you.



Elliot M. Zimmerman
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 29 PM 3:20
EFFECTIVE DATE
8/29/02

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
Of
Elcom Diabetic Supplies, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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EFFECTIVE DATE
8/10/02

Document Number P02000068924

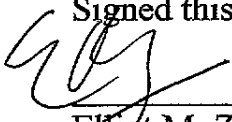
FIRST: Amendment adopted: Article I is amended so that the Corporation name will be: EZ Diabetic Supplies, Inc.

SECOND: This amendment was adopted on August 26th, 2002.

THIRD: This amendment is to become effective October 1, 2002.

FOURTH: This amendment was adopted by the shareholders, at a special meeting held August 26th, 2002. The number of votes cast for the amendment was sufficient for approval.

Signed this 26th day of August, 2002



Elliot M. Zimmerman
President