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FROM: AKERMAN, SENTERFITT & EIDSON, P.A.

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BASIC AMENDMENT

E-Z CARE MEDICAL SUPPLIES, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
E - Z CARE MEDICAL SUPPLIES, INC.
a Florida corporation**

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of E - Z Care Medical Supplies, Inc., a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

ARTICLE I Name

The name of the Corporation is E - Z CARE MEDICAL PRODUCTS, INC.

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's directors and shareholders on December 5, 2003, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 5th day of December, 2003.


Joseph Bombardiere, President