

P03000123419

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(Requestor's Name)

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(City/State/Zip/Phone #)

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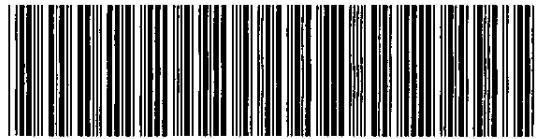
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*Amend*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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T. Roberts DEC 11 2008

**R. MALONE CAMP, P.A.**  
ATTORNEY AT LAW

5401 SOUTH KIRKMAN ROAD, SUITE 310  
ORLANDO, FLORIDA 32819

Telephone: (407) 872-5720  
Facsimile: (407) 264-8753  
Email: malonecamp@rmcamp.com

November 24, 2008

**VIA U.S. MAIL**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Total Medical Solutions – DME & HH, Inc.**  
**Document Number: P03000123419**

Dear Sir or Madam:

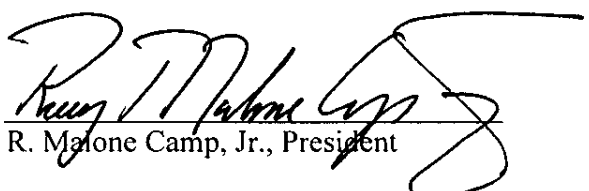
Enclosed please find for filing with your office the following:

1. Articles of Amendment Cover Sheet;
2. Articles of Amendment to Articles of Incorporation of Total Medical Solutions – DME & HH, Inc.; and
3. My firm's check number 10051 in the amount of \$35.00.

Please contact my office if you have any questions regarding the enclosed items. Thank you for your assistance. Best regards.

Sincerely,

R. MALONE CAMP, P.A.

By:   
R. Malone Camp, Jr., President

RMC

cc: Mark A. Wolfendale (via electronic mail)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TOTAL MEDICAL SOLUTIONS - DME & HH, INC. ■

**DOCUMENT NUMBER:** P03000123419 ■

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MALONE CAMP  
(Name of Contact Person)

R. MALONE CAMP, P.A.  
(Firm/ Company)

5401 S. KIRKMAN ROAD, SUITE 310  
(Address)

ORLANDO, FL 32819  
(City/ State and Zip Code)

For further information concerning this matter, please call:

MALONE CAMP at ( 407 ) 872-5720  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |                                                     |                                                                        |                                                                                                     |                                                                                                                            |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION

OF TOTAL MEDICAL SOLUTIONS – DME & HH, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 DEC -1 AM 10: 10

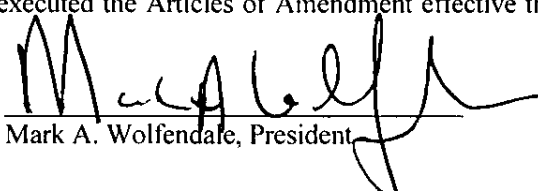
The undersigned, the President of TOTAL MEDICAL SOLUTIONS – DME & HH, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is TOTAL MEDICAL SOLUTIONS – DME & HH, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Article IV in its entirety and inserting the following Article IV in its place and stead:

"ARTICLE IV. CAPITAL STOCK

- "1. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$0.01 per share, of which 1,000 shares shall be designated as Voting Common Stock and 99,000 shares shall be designated as Non-Voting Common Stock.
2. All shares of stock of the Corporation, whether Voting Common Stock or Non-Voting Common Stock, shall rank *pari passu* with respect to dividend rights, rights to payment upon liquidation, and all other rights and privileges incident thereto, except voting rights. Non-Voting Common Stock shall have no voting rights with respect to any corporate matter.
3. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive."
3. The amendment provided above does not effect an exchange, reclassification, or cancellation of any shares of Corporation stock issued prior to the filing of the Articles of Amendment.
4. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous consent of the shareholders and the directors of the Corporation on August 29, 2008.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment effective this 9 day of October, 2008.

  
Mark A. Wolfendale, President