

G. Gaglietta OCT 27 2004  
10/26/2004

AUDIT NO. H04000213683 3

**CORPORATION  
ARTICLES OF AMENDMENT**

**INTRAMED MEDICAL SUPPLY WHOLESALERS, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

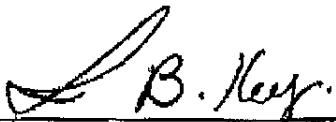
1. Article V is hereby amended to read as follows:

The street address of the principal office of this Corporation in the State of Florida is 123 N.W. 16<sup>th</sup> Street, Boca Raton, FL 33432. The Board of Directors of this Corporation may from time to time move its principal office in the State of Florida to any other place in the State.

2. The foregoing amendment was adopted on October 26, 2004.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

26 Whereof, the undersigned, has executed these Articles of Amendment, this day of October, 2004.

  
LORI B. Kelly, as its CEO

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FILED  
04 OCT 27 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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