

FD600012743

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
[Signature]

3-30-09

March 24, 2009

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of
SPACE COAST DISCOUNT DIABETIC SUPPLIES, INC.
Document #P06000127543

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

Susan T. Veaudry

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SPACE COAST DISCOUNT DIABETIC SUPPLIES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed October 5, 2006, Document Number P06000127543.

FIRST: The name of the corporation is:

SPACE COAST DISCOUNT DIABETIC SUPPLIES, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

ARTICLE IV:

From: This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

TO: This corporation is authorized to issue 8,000,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

THIRD: The amendment above herein were adopted by the Board of Directors on the 6th day of March, 2009.

FOURTH: The amendment above herein were approved by a majority vote of the shareholders of the corporation on the 6th day of March, 2009. The number of votes cast for the amendments were sufficient for approval.

DATED: March 6, 2009.

By *S. Veaudry*
SUSAN T. VEAUDRY, President

Attest:

(Seal)

Linda Myers
LINDA MYERS, Secretary

STATE OF FLORIDA COUNTY OF BREVARD
HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared SUSAN T. VEAUDRY and LINDA MYERS to me known to be the persons described as subscribers in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 9th day of March, 2009.

Walter L. Toney
Notary Public

Walter L. Toney
Commission # DD531468
Expires: MAR 22, 2010
Bonded Third Atlantic Bonding Co., Inc.

NOTARY PUBLIC-STATE OF FLORIDA
Walter L. Toney
Commission # DD531468
Expires: MAR 22, 2010
Bonded Third Atlantic Bonding Co., Inc.