

FER 03/2008 3:24PM
Division of Corporations

BUSH ROSS P.A.

NO. 2407 Pa. 1 of 1

P08000010475

Florida Department of State
Division of Corporations
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CDS DP ACQUISITION, INC.

CDS DP ACQUISITION, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation (Florida Division of Corporations Document Number ~~P08000010475~~), are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I
CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is DIABETIC PLUS, INC. (the "Corporation") and its principal office and mailing address is 3030 Horseshoe Drive South, Suite 200, Naples, Florida 34104."

.....

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704, .1003 and .1006, *Florida Statutes*. The sole shareholder of the corporation executed a written action, dated effective February 1, 2008, manifesting its intention that the amendment be adopted and the board of directors of the corporation approved the amendment at a duly constituted meeting on January 31, 2008.

[Signature Page Follows]

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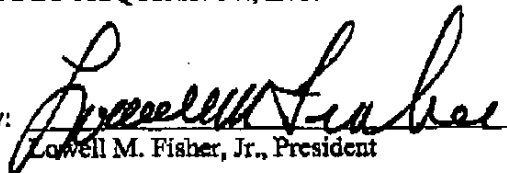
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IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 1 day of February, 2008.

CDS DP ACQUISITION, INC.

By:



Lowell M. Fisher, Jr., President

[Signature Page to the Articles of Amendment to the Articles of Incorporation of CDS DP Acquisition, Inc.]

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