

P08000107120

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

EROS DIABETIC EQUIPMENT SERVICES INC

THE NAME OF THE CORPORATION IS: *P08000107120*

EROS DIABETIC EQUIPMENT SERVICES INC

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

EROS DIABETIC SUPPLY INC

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 18 DAY OF DECEMBER 20 08. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

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EROS DIABETIC EQUIPMENT
CORPORATION NAME *SERVICES INC*

[Signature]
SIGNATURE AND TITLE

Emilio De Jesus Mondezo
PRINT NAME

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