



P93000019537

FILED  
02 APR 12 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 525731 7120726  
AUTHORIZATION : Patricia Pigg  
COST LIMIT : \$ 35.00

ORDER DATE : April 12, 2002  
ORDER TIME : 12:34 PM  
ORDER NO. : 525731-110  
CUSTOMER NO: 7120726

CUSTOMER: Ms. Dawn Dregghorn  
Rotech Medical Corporation  
Suite 300  
2600 Technology Drive  
Orlando, FL 32804

Approved  
RECEIVED  
02 APR 12 PM 12:59  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: VITECH MEDICAL, INC.

900005257999--3

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156  
EXAMINER'S INITIALS:

APR  
4/12/02

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
VITECH MEDICAL, INC.**

**(a Florida corporation)**

**FILED  
02 APR 12 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is VITECH MEDICAL, INC.
2. Article VI of the Articles of Incorporation is hereby deleted in its entirety.
3. The foregoing amendment to the Articles of Incorporation of the Corporation was adopted and approved by (i) the written consent of the Corporation's Board of Directors, effective as of March 22, 2002, and (ii) the written consent of the holder of 100% of the Corporation's issued and outstanding capital stock entitled to vote thereon, representing the number of votes sufficient for approval.

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed this 25th day of March, 2002 .

VITECH MEDICAL, INC.

By: Stephen D. Linehan  
Stephen D. Linehan, President