

P93000036882 MiniMed®

June 23, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Mr. Douglas Spitler

Re: Corporate Filings

700003307637--6
-06/28/00--01044--006
*****35.00 *****35.00

700003307637--6
-06/28/00--01044--010
*****61.25 *****61.25

In accordance with our telephone conversation enclosed please find the following:

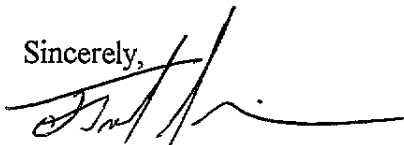
1. an original and copy of "Articles of Amendment to the Articles of Incorporation of MiniMed Medical Supply, Inc." along with its \$35.00 filing fee;
2. an original and copy of "Articles of Amendment to the Articles of Incorporation of MiniMed Pharmacies, Inc." along with its \$35.00 filing fee;
3. an original and copy of "Articles of Amendment to the Articles of Incorporation of MiniMed Pharmaceutical Manufacturing, Inc." along with its \$35.00 filing fee;
4. an original and copy of "Articles of Amendment to the Articles of Incorporation of MiniMed Wholesale Co." along with its \$35.00 filing fee;

I understand that once the above Amended Articles are filed, you will process the merger involving Diabetix Depot, Inc.

I have also enclosed another check for the sum of \$61.25 for seven (7) Certificates of Status for MiniMed Pharmacies. We ask that you file all of the above documents as well the documents concerning Diabetix Depot, Inc. and return the certificates of status requested in the enclosed self-addressed federal express package which contains our shipping number.

If you have any questions, please call me at (800) 933-3322, Ext. 3519. Thank you for your assistance and cooperation.

Sincerely,



Frank Saidara
Corporate Counsel

Enclosures

NC
7-11-00
MIS

FILED
00 JUN 28 PM 12:16
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
MIMIMED PHARMACIES, INC.**

Pursuant to the applicable provisions of the Florida General Corporations Act, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- First: The name of the Corporation is MimiMed Pharmacies, Inc.
- Second: The following amendment to the Corporation's Articles of Incorporation is hereby adopted:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

MINIMED PHARMACIES, INC.

Third: The above amendment was unanimously adopted by the board of directors and the sole shareholder of the Corporation on JUNE 23, 2000.

IN WITNESS WHEREOF, this Articles of Amendment is executed on JUNE 23, 2000.

MimiMed Pharmacies, Inc.,
a Florida Corporation

By: _____

Eric S. Kentor, Secretary

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JUN 28 PM 12:16

FILED