

P93000087333

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000255919 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.
Account Number : I20010000202
Phone : (941) 954-4691
Fax Number : (941) 954-2128

FILED

03 AUG 18 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDARECEIVED
03 AUG 18 PM 3:38
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ANTHONY MEDICAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

8/19/03
NIC
Amend
8

H030002559190

FILED

03 AUG 18 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

ANTHONY MEDICAL, INC.

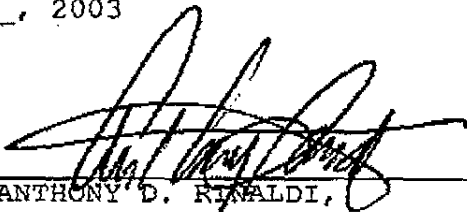
1. The following provisions of the Articles of Incorporation of ANTHONY MEDICAL, INC., a Florida corporation, filed in Tallahassee, on December 16, 1993, are amended in the following particulars:

Article I - NAME is amended to read as follows:

"The name of this corporation is MEDICAL PARTS SOURCE, INC. The mailing address of this corporation is 1850 Porter Lake Drive, Unit #101, Sarasota, FL 34240."

2. The foregoing amendment was adopted by the sole shareholder and sole director of the corporation on August 11, 2003. The vote cast for the amendment by the sole shareholder is sufficient for approval.

DATED: August 14, 2003


ANTHONY D. RINALDI,
Sole Shareholder, Sole
Director and President

H030002559190