

P95000005494

April 27, 1998

Diabetic Supply Foundation of LaBelle, Inc.

P. O. Box 98

Alva, FL 33920

Phone (941) 675-4475

Fax (941) 675-8722

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-04/29/98--01086--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please find enclosed a Certificate of Amendment for Diabetic Supply Foundation of LaBelle, Inc. If you should have any questions in regard to this amendment, please do not hesitate to call.

Sincerely,

John Larrimore

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 29 AM 8:59

Amend.  
5-7-98  
CC

# CERTIFICATE OF AMENDMENT

Diabetic Supply Foundation of LaBelle, Inc.

Diabetic Supply Foundation of LaBelle, Inc., a corporation of the State of Florida whose registered office is located at P.O. Box 98, certifies pursuant to the provisions of the Bylaws of the above named corporation, that at a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on April 1, 1998, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE I and ARTICLE VI of the Articles of Incorporation is amended to read as follows:

## ARTICLE I

The address of the principal office of this corporation shall be P.O. Box 98 Alva, FL 33920-0098, and the mailing address shall be the same.

## ARTICLE VI

The names and addresses of the members of the Board of Directors are:

John Larrimore                      P.O. Box 98  
Alva, FL 33920-0098

Signed on April 1, 1998

By President

Secretary

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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RESOLUTION:

AMEND ARTICLES OF INCORPORATION

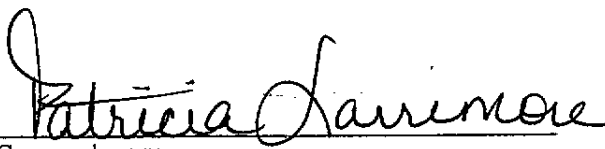
RESOLVED, to amend the Articles of Incorporation in accordance with the proposed amendment as set forth on annexed document, and to duly file necessary notices of amendment with the Division of Corporations.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of Diabetic Supply Foundation of LaBelle, Inc., a corporation duly formed pursuant to the laws of the state of Florida, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Stockholders and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on April 1, 1998, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 1st of April, 1998.

A TRUE RECORD.

ATTEST.

  
Secretary