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: JIT MEDICAL SUPPLY, INC.

AUDIT NUMBER.....H9700012415

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Amend.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

JIT MEDICAL SUPPLY, INC.

The undersigned, as president of JIT MEDICAL SUPPLY, INC. does hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 25<sup>th</sup> day of July, 1997.

1. Name of Corporation: JIT MEDICAL SUPPLY, INC.
2. Amendment Adopted: Article IV of the Articles of Incorporation is hereby amended to read as follows:

The corporation is authorized to issue Ten Million (10,000,000) shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$0.0001.

3. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 25<sup>th</sup> day of July, 1997.

JIT MEDICAL SUPPLY, INC.

  
STEPHEN L. KUEHN, President

0132242.01

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