P9500024426

FLORIDA OXYGEN & DME SUPPLIES, INC. PO BOX 1372 Crystal River Fl. 34423

PHONE: (352) 795-9192 FAX: (352) 795-1403

December 31, 1996

To:

Department of State

700002046067--4 -0!/03/97--01181--016 *****43.75 *****43.75

From:

Morris Stanton, Secretary-Treasurer

Included is the change of name of our corporation, and our check for \$43.75. If any other information is needed, let me know.

Sincerely,

97 JAN -3 AM 8: 2:
SECRETARY OF STAIL
SECRETARY OF STAIL

Offer 5.P. Protomogins

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

97 JAN-3 AM 8: 27
TALLAHASSEE FLORIDA

DME SUPPLIES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

FLORIDA OXYGEN & DME SUPPLIES, FINC. P.O. BOX 1372 CRYSTAL RIVER FZ 34423

REGISTERED AGENT - MORRIS STANTON
REGISTERED AGENT ADDRESS - P.O. BOX 1372 - 8405 N P. No HAVEN A.
CRYSTAL RIVER FL 34423

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:
FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient
for approval byvoting group
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 31 day of DECEMBER, 1996.
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Typed or printed name
TRESIDENT Title
I MORRIS STANTON, REGISTERED AGENT, ACCEPT THE Appointment. I AM
familiar with THE OBLIGATIONS OF THE POSITION.
Dec 31, 1994