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BRUCE S. ROSENWATER & ASSOCIATES, P.A.

ATTORNEYS AT LAW

BRUCE S. ROSENWATER
ADMITTED TO FLORIDA AND OHIO BARS

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January 9, 1997

Florida Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32299

900002064959--7
-01/22/97--01133--010
*****35.00 *****35.00

Re: Diabetes Supply Providers, Inc.

Dear Sir/Madam:

Enclosed for filing please find an original and 2 copies an Amendment to the Articles of Incorporation of Diabetes Supply Providers, Inc., together with our firm's check in the sum of \$35.00 in payment of the filing fee.

Thank you for your attention to this matter.

Very truly yours,

BRUCE S. ROSENWATER & ASSOCIATES, P.A.

BSR
Bruce S. Rosenwater
For the Firm

BSR/sp
Enclosures

SANDY
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *DATE OF ADOPTION TO 27th*
Dec
11/28

FILED
97 JAN 21 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
11/28

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIABETES SUPPLY PROVIDERS, INC.

The undersigned, being the President and Secretary of DIABETES SUPPLY PROVIDERS, INC., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was executed on December 27, 1996, by the written consent of the Shareholders and Directors of the Corporation, pursuant to the provisions of Section 607.1006, Florida Statutes, and this corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT


1. NAME OF CORPORATION. The present name of this corporation is "DIABETES SUPPLY PROVIDERS, INC." The name of the Corporation is hereby changed to "DIABETES PROVIDERS, INC." Article I (Name of Corporation) of the Articles of Incorporation is amended to read as follows:


ARTICLE I. NAME

The name of the Corporation is: "DIABETES PROVIDERS, INC.". The address of the principal office of this corporation shall be: 1040 Salmon Isle, West Palm Beach, Florida 33413, and the mailing address of the corporation shall be the same.

2. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I have hereby set my hand and seal this 27 day of December, 1996.



JOEL WESTERMARCK, President

Attest: 
Joel Westermarck, Secretary

CORPORATE SEAL

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing Articles of Incorporation were acknowledged before me this 27 day of December, 1996, by JOEL WESTERMARCK, as President and Secretary of the above corporation, who (X) is personally known to me or () has produced the following identification n/a which is current or has been issued within the past five years and bears a serial or other identifying number and who () did (X) did not take an oath.


NOTARY PUBLIC, STATE OF FLORIDA
Print Name: SANDRA L. PREBLE
Commission Number: MY COMMISSION # CC 641967
Commission expires: EXPIRES: July 18, 2000
Bonded Thru Notary Public Underwriters