

Division of Corporations

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P95000047839

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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SECRETARY OF STATE
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BASIC AMENDMENT

DIABETIC SUPPLY SERVICE, INC.

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Amendment
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 21, 1999

DIABETIC SUPPLY SERVICE, INC.
1216 US HWY 1
SUITE E
NORTH PALM BEACH, FL 33408US

SUBJECT: DIABETIC SUPPLY SERVICE, INC.
REF: P95000047839

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Darlene Connell
Corporate Specialist

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04/20/99 16:00

FL Dept of State

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 20, 1999

DIABETIC SUPPLY SERVICE, INC.
1216 US HWY 1
SUITE E
NORTH PALM BEACH, FL 33408US

SUBJECT: DIABETIC SUPPLY SERVICE, INC.
REF: P95000047839

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000009241
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Fax Audit # H990000092413
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**FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION OF
DIABETIC SUPPLY SERVICE, INC.**

FILED
99 APR 22 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Diabetic Supply Service, Inc. (the "Corporation") and was incorporated on June 16, 1995 under document number P95000047839.

2. Article III of the Articles of Incorporation is amended in its entirety to read as follows:

This corporation is authorized to issue 20,000,000 shares of \$.001 par value common stock.

3. The foregoing amendment was unanimously adopted by the sole Director and Shareholder pursuant to the written consent of the Corporation on April 15, 1999.

IN WITNESS WHEREOF, the undersigned President of the Corporation has signed this First Amendment to the Articles of Incorporation this 15th day of April 1999.

Diabetic Supply Service, Inc.

By: 

Anne Eskelinen, President

Prepared By:
Keith J. Kanouse, Esquire
Kanouse & Walker, P.A.
Peninsula Executive Center
2385 Executive Center Drive, Suite 270
Boca Raton, FL 33431
(561) 988-0580
FL Bar #208213

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STATE OF FLORIDA

COUNTY OF PALM BEACH

This instrument was acknowledged before me this 15th day of April 1999, by Anne Eskelinen, as President of Diabetic Supply Service, Inc., a Florida corporation, on behalf of the corporation. She personally appeared before me at the time of notarization.

NOTARY PUBLIC - STATE OF FLORIDA:

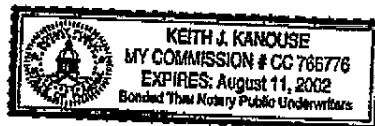
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