

P95000048959

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February 28, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

400002102244--3
-03/03/97--01052--008
*****87.50 *****87.50

Re: First Amendment to Articles of Incorporation
Diabetic Supply Associates, Inc.

Ladies/Gentlemen:

Enclosed please find an original and a duplicate of the First Amendment to the Articles of Incorporation regarding the above referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein. Also, enclosed please find a check in the amount of \$87.50 representing the following fees:

Receiving, filing and indexing Second Amendment to the Articles of Incorporation	\$35.00
Certified copy of Articles of Incorporation	\$52.50
TOTAL	\$87.50

If you have any questions, please do not hesitate to contact me.

Sincerely,

Marilyn Schappert, CLA
Marilyn Schappert, CLA
Certified Legal Assistant

Enclosures

cc: Keith J. Kanouse, Esquire
Anne Eskelinen

m\60

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR -3 AM 10:20

MAR 5 1997

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022097

FIRST AMENDMENT

TO

**ARTICLES OF INCORPORATION OF
DIABETIC SUPPLY ASSOCIATES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -3 AM 10:24

1. The name of the corporation is Diabetic Supply Associates, Inc. (the "Corporation") and was incorporated on June 19, 1995 under document number P95000048959.

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 February 25, 1997.

IN WITNESS WHEREOF, the undersigned President of the Corporation has signed this First Amendment to the Articles of Incorporation this 25 day of February, 1997.

Diabetic Supply Associates, Inc.

By: [Signature]
Anne Eskelinen, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

This instrument was acknowledged before me this 25 day of February, 1997, by Anne Eskelinen, as President of Diabetic Supply Associates, Inc., a Florida corporation, on behalf of the corporation. She personally appeared before me at the time of notarization.

NOTARY PUBLIC - STATE OF FLORIDA:

sign

print

[Signature]
H. S. Crossett
Notary Public, State of Florida
Commission No. CC 536796
My Commission Expires 5/2/00
Printed Through First Party Service & Bonding Co.

Personally Known ☒ OR Produced Identification _____

Type of Identification Produced:

My Commission Expires: 5/2/00