

5/19/98

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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
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PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MEDPLUS MEDICAL SUPPLIES, INC.
AUDIT NUMBER.....H98000009428
DOC TYPE.....BASIC AMENDMENT
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SECRETARY OF STATE
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Amendment
05/20/98
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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MEDPLUS MEDICAL SUPPLIES, INC.
(Charter# P95000060050)

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

AMENDMENT ADOPTED TO ARTICLE VIII:

The names and street addresses of the Shareholders and Directors and the number of shares of stock are as follows:

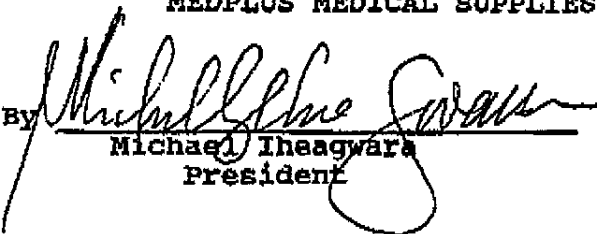
NAME	ADDRESS	NO. OF SHARES
Michael Iheagwara President, Secretary	7501 E Treasure Dr. #8B Bay Village, FL. 33141	100%

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 18th, 1998.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 18th day of May, 1998.

MEDPLUS MEDICAL SUPPLIES, INC.

By 
Michael Iheagwara
President

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TALLAHASSEE, FLORIDA

PREPARED BY: SERGIO MASSA, ACCOUNTANT
BUSINESS AUTHORITY CORP.
8347 S.W. 40th ST.
MIAMI, FL 33155
TEL: (305) 220-3420

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