P95000083411 PORTER WRIGHT MORRIS & ARTHUR LLP Attorneys & Counselors at Law

S. Dresden Brunner 941-593-2965 dbrunner@porterwright.com 5801 Pelican Bay Blvd. Suite 300 Naples, Florida 34108-2709 Telephone 941-593-2900 Facsimile 941-593-2990 Toll Free 800-876-7962

August 31, 1999

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: R&T Enterprises of Naples, Inc.

Dear Sir/Madam:

Please file the enclosed Articles of Amendment to Articles of Incorporation of R&T Enterprises of Naples, Inc. This amendment changes the name of such corporation.

Also enclosed is this Firm's check in the amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for a certified copy. Please forward the certified copy of this filing to the undersigned at the address written above. If you have any questions, please contact the undersigned.

Regards,

S. Dresden Brunner

S. Mesdew Blus

SDB/smb Enclosures

NAPLES/204510 v.01

99 SEP -2 AMII: 42
SECRETARY OF STATE

Delg-13

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF R & T ENTERPRISES OF NAPLES, INC.

prporation adopts

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

FIRST:

Amendments adopted:

Article First is hereby amended and restated to read as follows:

The name of the corporation (the "Corporation") is DIABETIC SUPPLY NETWORK OF AMERICA, INC.

SECOND:

The date of the amendment's adoption is August 26, 1999.

THIRD:

Adoption of Amendments

The amendment was approved by the sole shareholder in an action by written consent without a meeting, in accordance with Section 607.0704, Florida Statutes. The number of written consents given for the amendment was sufficient for approval.

Signed this 26th day of August, 1999.

Frederick J. Roberts, President

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Frederick J. Roberts, President of R & T Enterprises of Napies, Inc., who is known to me and known by me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed those articles of incorporation. An oath was not administered.

I WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 26th day of August, 1999.

(SEAL HERE)

NOTARY PUBLIC

(Printed Name of Notary)

My Commission expires:

Sharon M Barnes

My Commission CC720069

Expires February 26, 2002