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ACCOUNT NO. : 072100000032

REFERENCE : 435412 4718535

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

FILED
2001 AUG 21 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 21, 2001

ORDER TIME : 11:18 AM

ORDER NO. : 435412-005

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CUSTOMER NO: 4718535

CUSTOMER: Charles B. Shields, Esq
Porter Wright Morris & Arthur
Suite 300
5801 Pelican Bay Boulevard
Naples, FL 34108

DOMESTIC AMENDMENT FILING

NAME: DIABETIC SUPPLY NETWORK OF
AMERICA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
01 AUG 21 PM 12:08
DIVISION OF CORPORATION

N.C.
C. Coulliette AUG 21 2001

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIABETIC SUPPLY NETWORK OF AMERICA, INC.**

FILED
2001 AUG 21 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation, DIABETIC SUPPLY NETWORK OF AMERICA, INC., adopts the following articles of amendment to its articles of incorporation:

FIRST: *Amendments adopted:*

Article I is hereby amended in full to read as follows:

The name of the corporation (the "Corporation") is Simplex Medical, Inc.

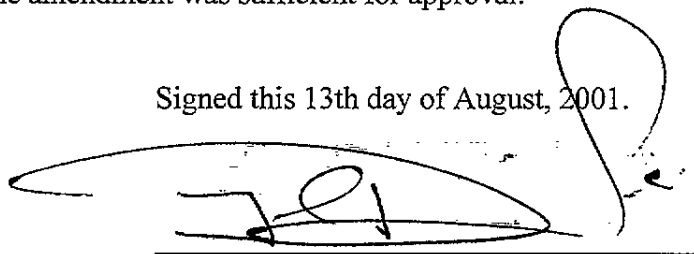
SECOND: *The date of the amendment's adoption:*

August 13, 2001.

THIRD: *Adoption of Amendment:*

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 unanimous written consent for the amendment was sufficient for approval.

Signed this 13th day of August, 2001.

A large, stylized handwritten signature in black ink, appearing to read 'F. Roberts', is written over a horizontal line.

Frederick J. Roberts, President

**OFFICER'S CERTIFICATE OF
SHAREHOLDER APPROVAL OF THE
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIABETIC SUPPLY NETWORK OF AMERICA, INC.**

I, Frederick J. Roberts, Secretary of DIABETIC SUPPLY NETWORK OF AMERICA, Inc., a Florida corporation (the "Company"), HEREBY CERTIFY that:

1. The Articles of Amendment of Diabetic Supply Network of America, Inc., required shareholder approval.
2. The Articles of Amendment to the Articles of Incorporation of the Company was approved by the sole shareholder by written consent without a meeting, in accordance with Section 607.0704, Florida Statutes. The consent obtained on August 13, 2001 was sufficient to approve the amendment.

IN WITNESS WHEREOF, I have set my hand and fixed the seal of the Company this 13th day of August, 2001.



Frederick J. Roberts, Secretary