

P95000092789

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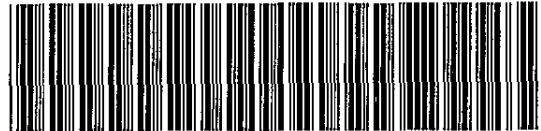
(Business Entity Name)

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C. Coulliette NOV 15 2002



ACCOUNT NO. : 072100000032
REFERENCE : 822642 7355325
AUTHORIZATION :
COST LIMIT : \$ 35.00

ORDER DATE : November 15, 2002
ORDER TIME : 4:16 PM
ORDER NO. : 822642-225
CUSTOMER NO: 7355325
CUSTOMER: Gina Deloach, Legal Asst
Rotech Healthcare, Inc.
2600 Technology Drive
Suite 300
Orlando, FL 32804

DOMESTIC AMENDMENT FILING

NAME: RESPIRATORY MEDICAL EQUIPMENT
OF GA, 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

CONTACT PERSON: ANGIE GLISAR-- EXT# 1124
EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RESPIRATORY MEDICAL EQUIPMENT OF GA., INC.**

(a Florida corporation)

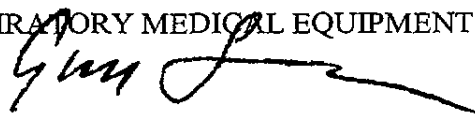
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is RESPIRATORY MEDICAL EQUIPMENT OF GA., INC.
2. Article VI of the Articles of Incorporation is hereby deleted in its entirety.
3. The foregoing amendment to the Articles of Incorporation of the Corporation was adopted and approved by (i) the written consent of the Corporation's Board of Directors, effective as of October 18, 2002, and (ii) the written consent of the holder of 100% of the Corporation's issued and outstanding capital stock entitled to vote thereon, representing the number of votes sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 18 day of October, 2002.

RESPIRATORY MEDICAL EQUIPMENT OF GA., INC.

By: 
Guy P. Sansone, President