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REFERENCE : 822642 7355325 REFERENCE . CLL:
AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: November 15, 2002

ORDER TIME : 4:15 PM

ORDER NO. : 822642-190

CUSTOMER NO: 7355325

CUSTOMER: Gina Deloach, Legal Asst Rotech Healthcare, Inc. 2600 Technology Drive

Suite 300

Orlando, FL 32804

DOMESTIC AMENDMENT FILING

NAME: OMEGA MEDICAL EQUIPMENT, 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 OMEGA MEDICAL EQUIPMENT, INC.

FILED

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SECRETARY STATE
TALLAHASSEE, TLORIDA

(a Florida corporation)

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 OMEGA MEDICAL EQUIPMENT, 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 12, 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 _1\bigselon_ day of October, 2002.

By: ______Guy P. Sansone, President