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ACCOUNT NO. := 072100000032 REFERENCE : 822642 AUTHORIZATION : COST LIMIT :\_ \$ 35.00 ORDER DATE: November 15, 2002 ORDER TIME : 4:10 PM ORDER NO. = 822642-095 CUSTOMER NO: 7<u>3</u>55325 CUSTOMER: Gina Deloach, Legal Asst Rotech Healthcare, Inc. 2600 Technology Drive Suite 300 Orlando, FL 32804 DOMESTIC AMENDMENT FILING NAME: UPSILON 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

EXAMINER'S INITIALS:

CONTACT PERSON: ANGIE GLISAR-- EXT# 1124

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF UPSILON MEDICAL EQUIPMENT, INC.

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SECHETARY OF STATE
TALLAHASSEE, FLORID

(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 UPSILON 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 \_\_\_\_\_\_ day of October, 2002.

UPSILON MEDICAL FOURMENT, INC.

Guy P. Sansone, President