

CORPORATE
ACCESS,
INC.

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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99 JUL 30 AM 06

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1.) National Diabetic Supplies Group, Inc.
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONAL DIABETIC SUPPLIES GROUP, INC

FILED
99 JUL 30 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendments adopted:

ARTICLE THREE - CAPITAL STOCK

The maximum number of shares of \$.01 par value per share stock that this corporation is authorized to have outstanding at any one time is

changed from 7,500 to 100,000.

ARTICLE FOUR - ADDRESS

The street address of the corporation is changed from:

1515 University Drive
Suite 207
Coral Springs, Fl 33071

to:

7301-A W Palmetto Park Road
Suite 301-B
Boca Raton, Fl 33433

ARTICLE SIX - DIRECTORS

This corporation has changed its officers and directors. The name and street address of its current officers and directors are:

Director and President
Doris V Sokolsky
9501 Affirmed Lane
Boca Raton, Fl 33496

SECOND: The date of each amendment's adoption: June 30, 1999.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 29th day of July, 1999.

Signature Doris V. Sokolsky
Doris V Sokolsky, President