P96000 8024

LAZARUS CORPORATE FILING SERVICE, INC.					
(Requestor's Name)					
3320 S.W. 87th AVENUE					
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MIAMI, FLORIDA (305)552-5973					
(City, State, Zip) (Phone #)					
LOCAL DEDDESENMANTUR TALLAHASSER					

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LOCAL REPRESENTATIVE TALLAHASSEE	OFFICE USE ONLY
corporation name(s) & DOCUMENT NUMBER	BER(S) (if known): OPL (NC- (Document #)
(Corporation Name)	(Document#)
(Corporation Name)	(Document #)
3. (Corporation Name) 4.	(Document #)
(Corporation Name) Walk in Pick up time 9.00 Mail out Will wait Photocopy	(Document #) Certified Copy Certificate of Status Certificate of Status
Profit NonProfit Limited Liability Domestication Other AMENDMI Amendment Resignation of R Change of Regist Dissolution/Without Merger	A.A., Officer/Director ered Agent

16 % . 61 6 6 66 6 63	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials



April 1, 1999

LAZARUS

MIAMI, FL

SUBJECT: JR MEDICAL SUPPLIES INC.

Ref. Number: P96000018024

We have received your document for JR MEDICAL SUPPLIES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

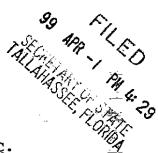
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

if you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 399A00016619

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



JR MEDICAL SUPPLIES INC.

(Present Name)

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE X. NEW BOARD OF DIRECTORS

The new Board of Directors shall be as follows:

NAME ANNETTE O. CURNOW ADDRESS 8616 NW 193 TERR MIAMI, FL. 33015 OFFICE PRESIDENT

SECOND: If an amendment provides for an exchange, reclasification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 03-30-1999

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholders action was not required.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

	of votes cast For approval	by	mendment(ting grou	_	/were	- 10
Signed this	30	_ days of_	MARCH		1999	
	J R MEDICAL		7C.			.
Ву	ANNETTE O.	i O Cura			<u>-</u>	· · · · · · · · · · · · · · · · · · ·

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