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MORRISON & CONROY

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

875 SIXTH AVENUE SOUTH
NAPLES, FLORIDA 34102
(841) 848-5200

J. THOMAS CONROY, III
BOARD CERTIFIED REAL ESTATE LAWYER
DAVID N. MORRISON

TELECOPIER (841) 848-8140

February 21, 1997

Secretary of State
The Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/24/97--01041--011

***35.00 ***35.00

Re: Articles of Amendment / Medi-Mail, Inc.
Document No. P96000022921

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 to cover your cost for filing this Amendment.

Should you have any questions, please feel free to call. Otherwise, your prompt attention to this matter is appreciated.

Very truly yours,

MORRISON & CONROY, P.A.

Diane GAVE Diane Whitacre

AUTHORIZATION BY PHONE TO
Diane Whitacre, Secretary to
J. Thomas Conroy, III

Encl. CORRECT ADD, INC
DATE 2-26
DEC ERC

FILED
97 FEB 24 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC
ERC
2/26

**ARTICLES OF AMENDMENT
OF
MEDI-MAIL, INC.**

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

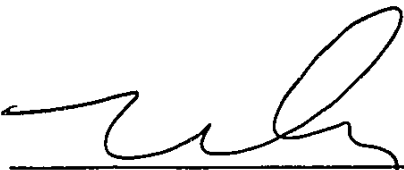
- A. Article I is amended in its entirety to read as follows:

**ARTICLE I
CORPORATE NAME**

1. The name of this Corporation is: **DIABETIC SUPPLY
SOUTHWEST FLORIDA, INC.**

- B. The foregoing amendment was adopted on December 1, 1996.
- C. There is only one voting group entitled to vote on the amendment, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned have executed these Articles of Amendment, this 1st day of December, 1996.



J. THOMAS CONROY, III, Vice President,

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 14th day of January, 1997 by J. THOMAS CONROY, III, Vice President of MEDI-MAIL, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ (type of identification) as identification and did (did not) take an oath. NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument was personally known to me. If the words in the parenthetical "did not" are not circled, then the person executing this instrument did take an oath.



Signature



(Type or print Name of Acknowledger)

(Title or Rank)

(Serial Number, if any)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA