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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: REYCO MEDICAL SERVICE, INC.
AUDIT NUMBER......H97000015232
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 2
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REYCO MEDICAL SERVICE, INC.

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

FIRST: ARTICLE # 1: Delete

ARTICLE # 1 Should read as follows:
. The name of the corporation shall be:
REYCO WHOLESALE, INC..

SECOND: N/A

THIRD: The date of each amendment's adoption: June 2, 1997.

FOURTH: Adoption of Amendment (s)

____ 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 the shareholders trough voting groups.

The following statement must be separately provided for each Voting group entitled to vote separately on the amendment (s):

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

____ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_X_ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Prepared by: Ramon Perez
1840 West 49th St., Suite 220-1B
Hialeah, FL 33012
(305) 441-2606

H97000015232

Signed this 5 day of June, 19 97.

Signature: Ramon Perez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAMON PEREZ
PRESIDENT / Incorporator