



P96000041585

ACCOUNT NO. : 072100000032

REFERENCE : 832869 8796A

AUTHORIZATION :

*Patricia Pujate*

COST LIMIT : \$ 87.50

ORDER DATE : May 27, 1998

ORDER TIME : 11:27 AM

ORDER NO. : 832869-005

CUSTOMER NO: 8796A

CUSTOMER: Ms. Lina Angelici  
Schifino & Fleischer  
One Tampa City Center, #2700  
201 North Franklin Street  
Tampa, FL 33602

*name  
Change*

100002536951--2

*Amend*

DOMESTIC AMENDMENT FILING

NAME: SR MEDICAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED  
98 MAY 27 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 MAY 27 PM 12:06  
DIVISION OF CORPORATION

*1004  
5/21/98*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SR MEDICAL, INC.

FILED  
98 MAY 27 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation does hereby adopt these Articles of Amendment to the Articles of Incorporation as follows:

1. The name of the corporation is SR Medical, Inc. (the "Corporation"). The Articles of Incorporation of the Corporation were filed by the Department of State of the State of Florida and became effective on May 14, 1996. The document number of the Corporation is P96000041585.
2. A new Article I to the Articles of Incorporation of the Corporation shall be as follows:

**ARTICLE I - NAME**

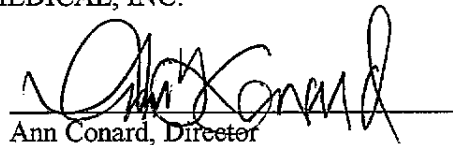
The name of this corporation shall be: Conard Holdings, Inc.

3. This Amendment was adopted by the initial directors of the Corporation on May 6, 1998, before the issuance of any shares, and therefore shareholder action was not required.

The undersigned director has caused these Articles of Amendment to the Articles of Incorporation to be executed on behalf of the Corporation this 6th day of May, 1998.

SR MEDICAL, INC.

By:

  
Ann Conard, Director