P96000075359

Date:

Monday, December 06, 1999

To:

DEPARTMENT OF STATE

From:

BEN MELANCON

100003066031--9 -12/09/99--01097--001

*****35.00 *****35.00

Subject: NAME CHANGE FROM ZZZ,INC TO GROUP ONE MEDICAL EQUIPMENT SALES

PLEASE SEE ENCLOSED PAPERWORK AND MY CHECK IN THE AMOUNT OF \$35.00.

SHOULD YOU HAVE QUESTIONS PLEASE CALL ME AT (727)789-5686.

MY MAILING ADDRESS: GROUP ONE MEDICAL EQUIPMENT SALES 3000 JODI LANE PALM HARBOR,FL 34684

THANK YOU FOR YOUR HELP IN THIS MATTER.

SECRETARY OF STATE
DIVISION OF CONTORATION
99 DEC -9 PM 3: 24

name charge



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 17, 1999

Ben Melancon % GROUP ONE MEDICAL EQUIPMENT SALES 3000 Jodi Lane Palm Harbor, FL 34684

SUBJECT: ZZZ CORPORATION Ref. Number: P96000075359

Fale as 8 12-9-19

Letter Number: 699A00059317

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

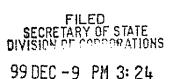
Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



222 CORPORATION (present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE DOSE: CORPORATION IS CHANGING IT'S NAME TO: GROUP ONE MEDICAL EQUIPMENT SALES, INC.

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-1-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

| No | 4 | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
|----------|---|---|
| | ۵ | The amendment(s) was/were approved by the shareholders through 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" voting group |
| | | voting group |
| | | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| | | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signatur | | Ben Jacobson (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) |
| | | BEN MECANCON Typed or printed name |
| | | PRESIDENT Title |
| | | |