

LAW OFFICES

**GREGORY A. MARTIN**  
& ASSOCIATES, P.A.

January 9, 1997

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**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

200002063422--4  
-01/21/97--01046--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Promed U.S.A., Inc.**

Dear Sir or Madam:

I am enclosing for filing an original plus one copy of an Amendment to the Articles of Incorporation for the above referenced corporation. Please return a file stamped copy to me the enclosed self-addressed stamped envelope. I have also enclosed a check in the amount of \$35.00 representing the appropriate filing fee for the same.

If you have any questions, or need additional information, please contact me at (305) 373-4644. Thank you for your anticipated cooperation.

Sincerely yours,

*Gina A. Dombosch*  
Gina A. Dombosch, Esq.

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
PROMED U.S.A., INC.**

(BY THE INCORPORATOR)

**PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION  
ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF  
AMENDMENT.**

**FIRST:** The name of the corporation is Promed U.S.A., Inc.

**SECOND:** The Articles of Incorporation of this Corporation are amended by changing  
the Article numbered "1" so that, as amended, said Article shall read as follows:

**ARTICLE I.** The corporate name that satisfies the requirements of Section 607.0401 is:  
Pro Med U.S.A., Inc.

**THIRD:** The Amendment to the Articles of Incorporation of the Corporation set forth  
above was adopted on the 9th day of January 1997.

**FOURTH:** Prior to the issuance of shares, the amendment was adopted by the  
incorporator and shareholder action was not required.

Signed this 9th day of January, 1997

PROMED U.S.A., INC.

By:

  
Gina A. Finuccio  
Incorporator

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TALLAHASSEE, FLORIDA