

O2 Care Corporation

P96000097605

December 29, 1996

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

000002051720--7
-01/09/97--01005--008
*****43.75 *****43.75

Re: O2 Care Corporation - Articles of Incorporation amendment

Dear Sir,

Enclosed please find an executed Amendment to the Articles of Incorporation of O2 Care Corporation to be filed with your division. Also enclosed is our check for \$43.75 to cover the appropriate fee.

Thank you for your attention to this matter. If you have any questions please do not hesitate to call.

Sincerely,

William D. King
William D. King, Secretary

WDK:vas
enclosures
certified mail# P571 013 983

APPROVED
AND
FILED
97 FEB -3 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2238 Hwy. 44 West
Inverness, Florida 34453
Tel: 352-795-1300
Fax: 352-563-5815



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 17, 1997

O2 CARE CORPORATION
% WILLIAM D. KING
2238 HWY. 44 WEST
INVERNESS, FL 34453

SUBJECT: O2 CARE CORPORATION
Ref. Number: P96000097605

We have received your document for O2 CARE CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 497A00002602

RECEIVED
97 FEB -3 AM 10:46
DIVISION OF CORPORATIONS

2-3-97
Carol Mustain

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
O2 CARE CORPORATION**

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:

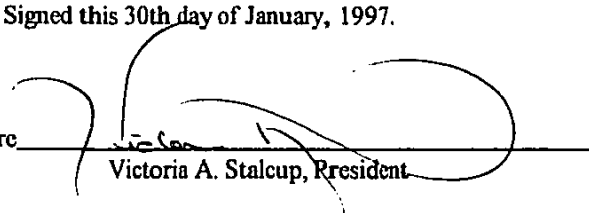
Article 1 shall read "The name of the Corporation shall be O2 Wound Care Corporation".

SECOND: The amendment is dated December 23, 1996.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th day of January, 1997.

Signature _____


Victoria A. Stalcup, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB -3 PM 3:00

APPROVED
AND
FILED