

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086

P96 0000 97750



ACCOUNT NO. : 072100000032

REFERENCE : 185791 502164

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
96 DEC 17 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FL

ORDER DATE : December 12, 1996

ORDER TIME : 6:04 PM

ORDER NO. : 185791-005

CUSTOMER NO: 5021642

CUSTOMER: Ms. Ilyse Phillips
Majors Medical Supply, Inc.
Suite 390
2600 North Military Trail
Boca Raton, FL 33431

400002030284-6

DOMESTIC AMENDMENT FILING

NAME: SELCO MEDICAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N HENDRICKS JAN - 8 1997

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: _____

RECEIVED
95 DEC 17 AM 8:42
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1996

CSC NETWORKS

TALLAHASSEE, FL

SUBJECT: SELCO MEDICAL, INC.
Ref. Number: P96000097750

We have received your document for SELCO MEDICAL, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 996A00056131

12:06:14:14 1996

FROM:

3029987078

TO: 1234567

PAGE: 3

REC- 8-96 SAT 12:01 CSC

P.03

FILED
96 DEC 17 PM 4:34
SECRET
TALLAHASSEE, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

SELCO MEDICAL, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Article I amended to read; The address of the principal office of this corporation shall be; 6875 Willowwood Dr. #2083
Boca Raton, FL 33434

and the mailing address of the corporation shall be the same.

Article VI amended to read; The names and address of the members of the Board of Directors are:

Ilyse Elias
6875 Willowwood Dr. #2083
Boca Raton, FL 33434

Shareholder approval was not required.

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the 10th day of Dec. , 1996

Dated: 12/10/96

By Ilyse Elias
President or Vice President / Director

By Ilyse Elias
Secretary of Asst. Secretary / Director

12 06 14:15 1996 FROM:

3029987078

TO: 1234567

PAGE: 4

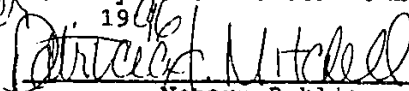
DEC 8-96 SMT 12:02 CSC

P.04

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared
, to me well known to be the person(s) who
executed the foregoing articles of amendment to the articles
of incorporation and acknowledged before me, according to law,
that he/she made and subscribed the same for the purposes
therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
10th day of December 1996


Notary Public



PATRICIA J MITCHELL
My Commission CC377769
Expires Jun. 02, 1998
Bonded by HAI
800-422-1555