



THE UNITED STATES
CORPORATION
COMPANY

P97000003576

ACCOUNT NO. : 072100000032

REFERENCE : 250908 132254A

AUTHORIZATION :

COST LIMIT :

Pattugia Perito
\$43.75

FILED
97 FEB - 6 PM 2:23
TALLAHASSEE, FLORIDA

ORDER DATE : February 6, 1997

ORDER TIME : 10:46 AM

ORDER NO. : 250908-005

800002080418--5

CUSTOMER NO: 132254A

CUSTOMER: Sue Thomas, Legal Asst
Bronstein Carlson Gleim &
Suite 1100
150 Second Avenue, North
St. Petersburg, FL 33701

DOMESTIC AMENDMENT FILING

NAME: DMI ACQUISITION CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF STATUS
** PLEASE REFLECT NAME CHANGE **

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

RECEIVED
97 FEB - 6 AM 11:37
DIVISION OF CORPORATION

N. HENDRICKS FEB - 6 1997

ARTICLES OF AMENDMENT OF
DMI ACQUISITION CORP.

FILED

97 FEB -6 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is DMI Acquisition Corp.
2. Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I
NAME

The name of this corporation is Douglass Medical, Inc."

3. This Amendment has been adopted by unanimous Written Action of all of the Directors and Shareholders of the Corporation on January 31, 1997, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 31st day of January, 1997.

DMI ACQUISITION CORP.

By: Richard H. Perry
Richard H. Perry, President

(CORPORATE SEAL)