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LAW OFFICES OF  
ROBERT E. BOURNE, JR., CHARTERED  
- § Florida Professional Association -

FILED  
97 APR -7 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Robert E. Bourne, Jr., Esquire

Attorneys and Counselors at Law  
521 Lake Avenue, Suite 3  
Lake Worth, Florida 33460-3889  
(561) 586-5151

Legal Assistant:  
Darlene C. Lambert

April 2, 1997

State of Florida  
Division of Corporations  
Attention: Amendments Section  
P. O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
APR 10 1997

Re: Dukal International, Inc.  
Amendment of Articles - Change of Name  
Letters No. 897A00006075

To Whom It May Concern:

Enclosed please find the original Articles of Amendment of Dukal International, Inc., changing its name to International Medical Supplies, Inc., along with my check in the amount of \$82.50 representing the filing fee and the cost for obtaining a Certificate of Amendment.

I also enclose herewith a postage prepaid return envelope in which I would request you furnish me a copy of the stamped Articles of Amendment and the Certificate of Amendment issued by the Division of Corporations changing the name of Dukal International, Inc. to International Medical Supplies, Inc. Please note that the new corporate address for International Medical Supplies, Inc. is 521 Lake Avenue, Suite 3, Lake Worth, Florida 33460.

Very truly yours,

*Robert E. Bourne, Jr.*  
Robert E. Bourne, Jr.

REB/dl  
enclosures

2:DivCorp

*File Change  
Amendment  
4/10/97  
DC*

ARTICLES OF AMENDMENT OF  
DUKAL INTERNATIONAL, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The present name of the corporation is DUKAL INTERNATIONAL, INC.

2. The corporation has adopted the following Resolution amending its Articles of Incorporation:

BE IT RESOLVED THAT: Article I is hereby amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:


INTERNATIONAL MEDICAL SUPPLIES, INC.

The address of the principal office of this corporation shall be 521 Lake Avenue, Suite 3, Lake Worth, Florida 33460, and the mailing address of the corporation shall be the same.

3. The Amendment was adopted at a meeting called for that purpose on March 25<sup>th</sup>, 1997.

4. The Amendment was adopted by the first board of directors without shareholder action prior to the issuance of corporate shares pursuant to the provisions of F.S. Section 607.1005.

Approved this 25<sup>th</sup> day of March, 1997.

  
\_\_\_\_\_  
Jurgen Grunert, Director

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of March, 1997, by JURGEN GRUNERT, a Director of Dukal International, Inc., a Florida corporation, who is personally known to me and who executed the above and foregoing Articles of Amendment on behalf of the Corporation.

Darlene O. Lavelle  
Notary Public  
My Commission expires:



DARLENE O. LAVELLE  
MY COMMISSION # CC473073  
June 15, 1999  
BONDED THRU TROY FAIR INSURANCE INC.

Corp\NameChange