

997000063004

GREENMAN & MANZ

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

Franklin D. Greenman, P.A.
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July 24, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

RE: Keys Medical Equipment and Services, Inc.
Our File No: 97-144

200002249672--1
-07/28/97--01150--023
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the Amendment to the Articles of incorporation for Keys Medical Equipment and Services, Inc. along with a check in the amount of \$35.00 representing the filing fee for same. Please provide documentation showing this name change at your earliest convenience.

Should you have any questions, please do not hesitate to call.

Respectfully,

Zoraida Frederick
Zoraida Frederick for
Franklin D. Greenman

FDG/zf

Enclosure

FILED
97 NOV 13 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 11/13

n/c Amend



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 6, 1997

FRANKLIN D. GREENMAN
GREENMAN & MANZ
5800 OVERSEAS HIGHWAY, SUITE 40
MARATHON, FL 33050

SUBJECT: KEYS MEDICAL EQUIPMENT, INC.
Ref. Number: P97000063004

We have received your document for KEYS MEDICAL EQUIPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included 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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 097A00039987

AMENDMENT TO THE ARTICLES OF INCORPORATION
KEYS MEDICAL EQUIPMENT, INC.

FILED
97 NOV 13 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby certify:

(1) That I am the duly appointed and acting president of KEYS MEDICAL EQUIPMENT, INC.

(2) That the resolution hereinafter set forth was adopted by the vote of at least two-thirds of the board of directors of the corporation:

"Resolved that the Articles of Incorporation of Keys Medical Equipment, Inc. shall be, and the same hereby are, amended to be as follows: the name of the corporation shall now be KEYS MEDICAL EQUIPMENT AND SERVICES, INC.

(3) That this resolution was submitted to the stockholders for their approval in the manner prescribed by the Corporations Act of the State of Florida and passed by unanimous vote of all shareholders.

Approved and adopted this 23rd day of July, 1997.

In witness whereof, I have hereunto subscribed my name and affixed the seal of the corporation on this 23rd day of July, 1997.

KEYS MEDICAL EQUIPMENT AND
SERVICES, INC.

by: Timothy W. Hoffman Pres.
Timothy William Hoffman, President