

Division of Corporations

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P97000063004**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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From:

Account Name : FRANKLIN D. GREENMAN, P.A.
Account Number : 071005000567
Phone : (305) 743-2351
Fax Number : (305) 743-6523

*Handwritten signature/initials***BASIC AMENDMENT****KEYS MEDICAL EQUIPMENT AND SERVICES, INC.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2000

KEYS MEDICAL EQUIPMENT AND SERVICES, INC.
PO BOX 504342
MARATHON, FL 33050

SUBJECT: KEYS MEDICAL EQUIPMENT AND SERVICES, INC.
REF: P97000063004

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please entitle your document Articles of Amendment.

The document is illegible and not acceptable for imaging.

THERE IS A LINE RUNNING FROM TOP TO BOTTOM OF THE DOCUMENT.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
CERTIFICATE OF SECRETARY
KEYS MEDICAL EQUIPMENT AND SERVICES, INC.

I, the undersigned, do hereby certify:

(1) That I am the duly appointed and acting president of KEYS MEDICAL EQUIPMENT AND SERVICES, 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 and Services, Inc., shall be, and the same hereby are, amended to be as follows: the name of the corporation shall now be TIM HOFFMAN, 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 on the 10th day of April, 2000.

In witness whereof, I have hereunto subscribed my name and affixed the seal of the corporation on this 10th day of April, 2000.

TIM HOFFMAN, INC.

by: Tim Hoffman
Tim Hoffman, President/Secretary

FILED
00 APR 25 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Prepared by: Franklin D. Greenman, Esq.
5800 Overseas Highway, Suite 40, Marathon, FL 33050
(305)743-2351; Fla. Bar #290815

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