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September 2, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Amendment of Articles of Incorporation
Medical suppliers Alliance of Imagen Marketing, Inc.

Gentlemen:

Enclosed please find the Articles of Amendment and a check in the amount of \$35.00. Please make the appropriate changes and forward a copy of the documents back to our office.

If you have any questions, or if we can be of further service, please don't hesitate calling.

Very truly yours,

ALLAN T. GRIFFITH, P.A.

Allan T. Griffith
Allan T. Griffith

ATG/js

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-09/15/97--01097-016
*****35.00 *****35.00

Johanna GAVE

AUTHORIZATION BY PHONE TO
CORRECT *ADD incorporation*
DATE *9-11*
DOC. EXAM *OK*

NSC
9-11

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

MEDICAL SUPPLIERS ALLIANCE OF IMAGEN MARKETING, INC.

97 SEP -4 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: DEPARTMENT OF STATE
TALLAHASSEE, FL 32304

Pursuant to provisions of Florida Statute 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. Amendment(s) adopted: The name of the corporation is MEDICAL SUPPLIERS ALLIANCE OF IMAJEN MARKETING, INC., which was adopted August 1, 1997.
2. If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amended itself are as follows:
3. The date of each amendment's adoption: August 1, 1997.
4. Adoption of Amendment(s) were adopted by the incorporators without shareholder action and shareholder actions was not required.

WITNESS my hand and seal this 2nd day of September,
1997.



PRESIDENT / INCORPORATOR (SEAL)

STATE OF FLORIDA)
)
COUNTY OF LEE)

I hereby certify that on this day before me, a Notary Public duly authorized in the State of Florida and County of Lee to take acknowledgments, personally appeared ALLAN T. GRIFFITH, to me known to be the person, described as President in the foregoing Amendment to Articles of Incorporation and who execute the same, and acknowledged before me that he is the President of MEDICAL SUPPLIERS ALLIANCE OF IMAGEN MARKETING, INC.

The foregoing instrument was acknowledged before me this ___ day of September, 1997, by ALLAN T. GRIFFITH, President of MEDICAL SUPPLIERS ALLIANCE OF IMAGEN MARKETING, INC., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced _____, and did take an oath.

WITNESS my hand and official seal in the County and State named above, this 2nd day of September, 1997.

Linda K. Bowden
Notary Public

MY COMMISSION EXPIRES:

(SEAL)



LINDA K. BOWDEN
MY COMMISSION # CC329794 EXPIRES
November 30, 1997
BONDED THRU TROY FAH INSURANCE, INC.