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January 26, 1998

FILED
98 JAN 29 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300002416033--2
-01/29/98-01060-007
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation
Our File No. 1066-01

Dear Madam / Sir:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for G.E. Medical Wholesale, Inc., amending the name of the corporation to Global Medical Wholesale, Inc., which we ask that you file. Also enclosed is our check in the amount of \$35 which represents the fee for same. Kindly provide us with a stamped copy of the Articles.

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

Very truly yours,



M. GLENN CURRAN, III, P.A.

MGC:jml
Enclosures

N/C

VS FEB 3 1998

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

G.E. MEDICAL WHOLESALE, INC.
(present name)

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

FIRST: Amendment adopted:

The corporation hereby amends Article I so as to change its corporate name by replacing the current Article I in its entirety as follows:

Article I

NAME

**The name of this Corporation is GLOBAL MEDICAL
WHOLESALE, INC.**

SECOND: The date of each amendment's adoption: January 5, 1998.

THIRD: Adoption of this Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21 day of January, 1998.

Signature of Sondra Trust as President:

Sondra Trust as Pres