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January 26, 1998



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

300002415033--2 -01/29/98--01060--007 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.80

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,

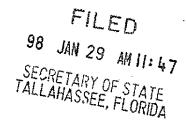
M. GLENN CURRAN, III, P.A.

MGC:jml Enclosures

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VS FEB 3 199

# ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of



# G.E. MEDICAL WHOLESALE, INC.

(present name)

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 \_\_\_\_\_ day of January, 1998.

Signature of Sondra Trust as President: Mula Sucol as lies