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BASIC AMENDMENT

STEN-BARR MEDICAL EQUIPMENT, INC.

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AMEND
DEC 7-11
7/8/2005

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
STEN-BARR MEDICAL EQUIPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEN-BARR MEDICAL EQUIPMENT, INC., a Florida corporation (the "Corporation"), hereby submits these Articles of Amendment to the Florida Department of State pursuant to Section 607.1006 of the Florida Business Corporation Act, for the purpose of amending the Articles of Incorporation of the Corporation in the manner set forth below.

1. The name of the Corporation is Sten-Barr Medical Equipment, Inc.
2. Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one dollar (\$1.00)."

3. The preceding amendment was adopted on May 2nd, 2005.
4. The preceding amendment was approved by the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

STEN-BARR MEDICAL EQUIPMENT,
INC.

By: 

Name: Andrew Stenberg

Title: President

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