

P98000014585

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March 12, 1998

Division Of Corporations
Secretary Of State's Office
Post Office Box 6327
Tallahassee, Florida 32314

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-03/18/98--01100--011
*****35.00 *****35.00

Re: MedStar Healthcare Products, Inc.
Document Number P98000014585

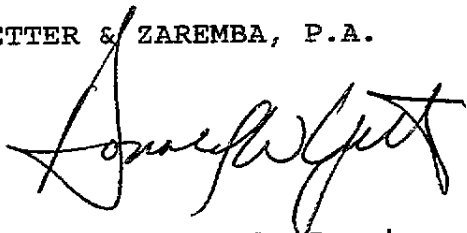
Ladies and Gentlemen:

Enclosed please find Amendments To Articles Of Incorporation Of MedStar Healthcare Products, Inc., which I ask that you please file and for which I am enclosing my firm's check in the amount of \$35.00. I am also enclosing a copy of the Amendments which I request that you please date stamp and return to my office.

In that time is of the essence with regard to these amendments, I ask that you please contact me at the above telephone number if you have any questions with regard to same.

Sincerely,

YETTER & ZAREMBA, P.A.



DONALD W. YETTER, Esquire

/dk

Enclosures

FILED
98 MAR 16 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 3/19

AMENDMENTS TO ARTICLES OF INCORPORATION

OF

MEDSTAR HEALTHCARE PRODUCTS, INC.

FILED
98 MAR 16 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **THE UNDERSIGNED** Director of the Corporation, confirm and certify that a properly called meeting of the Directors was held on March 9, 1998, at the offices of the Corporation and the following Resolution was adopted to amend the Articles of Incorporation: *****SEE ATTACHED******.

Shareholders action was not required for the approval of this amendment.

DATED: March 9, 1998.

**Signed, Sealed And Delivered
In The Presence Of**

**MEDSTAR HEALTHCARE PRODUCTS,
INC.:**

Witness

By: Deann M. Cox
Director

Witness

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

I **HEREBY CERTIFY** that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared Deann M. Cox, a Director of **MEDSTAR HEALTHCARE PRODUCTS, INC.**, who is personally known to me and who duly acknowledged before me that she executed the foregoing instrument for the purposes therein expressed as the act and deed of said Corporation.

WITNESS my hand and official seal in the State and County last aforesaid on this 11 day of March, 1998.

FRANCES L. STRENT



FRANCES L. STRENT
COMMISSION # CC 695667
EXPIRES NOV 28, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Notary Public

Print Name:

My Commission Number:

My Commission Expires:

*****AMENDMENTS*****

FIRST: **ARTICLE III** OF the Articles Of Incorporation shall be amended to read as follows:

ARTICLE III
PRINCIPAL OFFICE AND REGISTERED AGENT

THE PRINCIPAL office of the Corporation is 1314 Tampa Road, Palm Harbor, Florida 34683. The Corporation may maintain offices and/or transact business at other locations either within or without the State of Florida. The name and address of the Registered Agent for service of process upon the Corporation is DeeAnn M. Cox, 5085 Foxhall Drive North, West Palm Beach, Florida 33417.

* * * * *

SECOND: **ARTICLE VI** OF the Articles Of Incorporation shall be amended to read as follows:

ARTICLE VI
CAPITAL STOCK

THIS CORPORATION is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "common shares".