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7/01/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000012247 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: MEDBEDS, INC.

AUDIT NUMBER.....H98000012247

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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** ENTER 'M' FOR MENU. **

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98 JUL -1 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Amendment
7-2-98
DC

H98000012247

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MEDBEDS, 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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V:

The articles of incorporation shall be amended to remove Jackie Willoughby as Shareholders and Director.

To add M.N. "Woody" Ayers 214 S. Military Trail, Deerfield Beach, FL 33442 with 50% of the shares.

V/President:

M.N. "Woody" Ayers 214 S. Military Trail, Deerfield Beach, FL 33442

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: William Safron
214 S. Military Trail
Deerfield, FL 33442
(954) 725-8848

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THIRD: The date of each amendment's adoption: 7-1-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

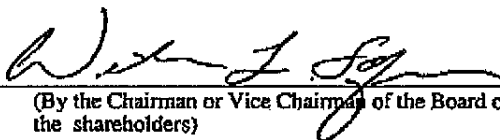
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of July, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William L. Saffron

Typed or printed name

President

Title

H98000012247