

Division of Corporations

P98000060968

Florida Department of State

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(((H98000015151 7)))

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SHAMROCK MEDICAL SUPPLY, INC.

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Amendments

8/24/98

DC

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Audit # H98000015151

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
SHAMROCK MEDICAL SUPPLY, INC.**

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:

ARTICLE VII

Board of Directors

This Corporation shall have One director(s). The number of director(s) may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the director(s) of this Corporation is:

Name and Address

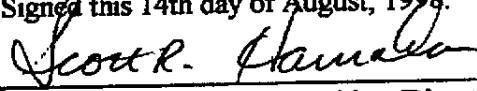
**Scott R. Hanrahan, President
17608 Meadowbridge Dr.
Lutz, FL 33549**

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The Adoption of Amendment(s) was/were adopted by the board of directors on 8/14/98 without shareholder action and shareholder action was not required.

Signed this 14th day of August, 1998.

Signature¹



Scott R. Hanrahan, President/Director

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¹This form was prepared with the assistance of CourtAccess Centers of America, a non-lawyer located at 707 E Kennedy Blvd. Tampa, FL 33602. (813)-223-1188.