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ACCOUNT NO. : 072100000032

REFERENCE : 930037 5030952

AUTHORIZATION : Patricia Pijoto

COST LIMIT : \$ 35.00

ORDER DATE : December 13, 2000

ORDER TIME : 1:30 PM

ORDER NO. : 930037-005

CUSTOMER NO: 5030952

CUSTOMER: Ms. Penny Arbulu  
Phillips, Eisinger, Koss,  
Suite 265 South  
4000 Hollywood Boulevard  
Hollywood, FL 33021

FILED  
00 DEC 13 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

700003500467--3

NAME: MEDI-CHAIRE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
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CONTACT PERSON: Sandra Mathis -- EXT# 1165

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEDI-CHAIRE, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, MEDI-CHAIRE, INC. (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation, as previously amended:

1. The name of the Corporation is presently MEDI-CHAIRE, INC.
2. ARTICLE 5 - OFFICERS of the Articles of Incorporation of the Corporation is hereby amended so as henceforth to read in its entirety as follows:

**ARTICLE 5 - OFFICERS**

The sole officers of the Corporation shall be:

President:	Stacie L. Davis
Vice President:	Stacie L. Davis
Treasurer:	Stacie L. Davis
Secretary:	Stacie L. Davis

3. ARTICLE 6 - DIRECTORS of the Articles of Incorporation of the Corporation is hereby amended so as henceforth to read in its entirety as follows:

**ARTICLE 6 - DIRECTORS**

The sole Director of the Corporation shall be:


Stacie L. Davis

whose address shall be the same as the principal office of the Corporation.

4. The date of adoption of the aforesaid amendments is as of the 29th day of August, 1998, which is the effective date thereof.

5. The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

MEDI-CHAIRE, INC., a Florida corporation

By:   
STACIE L. DAVIS, President

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