

P9900012335

WALD GREENBERG COHEN SCHNEIDER  
AND COMPANY, P.A.

*Certified Public Accountants*

February 2, 2001

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-02/07/01--01090--008

\*\*\*\*\*43.75 \*\*\*\*\*43.75

DIVISIONS OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

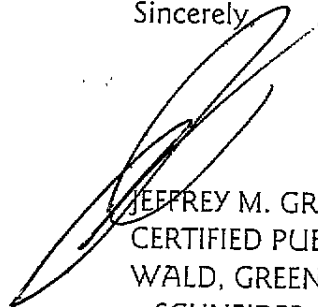
RE: ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION

Gentlemen:

Enclosed is a check for the filing fees for the articles of amendment. We would also like a certified copy of these amendments.

Your prompt attention to this matter would be greatly appreciated and should you have any questions, please contact our office.

Sincerely



JEFFREY M. GREENBERG  
CERTIFIED PUBLIC ACCOUNTANT  
WALD, GREENBERG, COHEN,  
SCHNEIDER & COMPANY, P.A.

JMG:ww

Enclosures

FILED  
01 FEB -7 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
T. LEWIS FEB 9 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 FEB -7 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LIFELONG HEALTH RESOURCES, INC.

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(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 NUMBER (1), THE NAME IS BEING CHANGED TO :

DIABETES CARE AND TREATMENT, INC.

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:

THIRD: The date of each amendment's adoption: 2-1-01

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

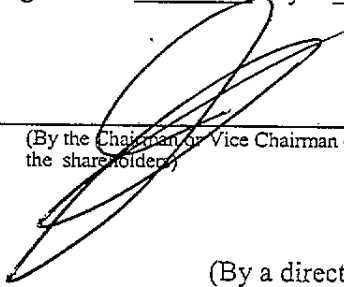
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2 day of FEBRUARY, 2001

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)

JEFFREY M. GREENBERG

Typed or printed name

PRESIDENT

Title