

P99000040530

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

J MeD Lab Supply Inc

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*****43.75 *****43.75

FILED
2002 JUL 12 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
02 JUL 12 PM 10:45
Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
✓ Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
✓ Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

C. Coulliste JUL 12 2002

Signature

Requested by: SW

7/12

Name

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Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
J MED LAB SUPPLY, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, J Med Lab Supply, Inc., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

The name of the corporation is J Med Lab Supply, Inc., a Florida Corporation.

The following amendment to the Articles of Incorporation was adopted unanimously by the sole Shareholder and Director of the corporation on June 17, 2002, in the manner prescribed by the Florida General Corporation Act:

4. Capital Stock. The total number of shares of capital stock which the corporation shall have the authority to issue is as follows:
- A. 100 shares of voting common stock having a par value of \$1.00 per share.
 - B. 9,900 shares of non-voting common stock having a par value of \$1.00 per share.
 - C. All shares shall have identical rights, with the sole exception being the right to vote, which attribute shall be exercised by those shareholders owning the voting common stock set forth in paragraph A., above.

Dated this 11 day of July, 2002.

J MED LAB SUPPLY, INC.

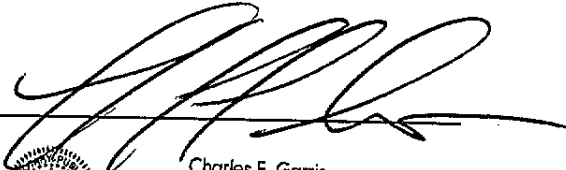

By: William C Herndon, Jr.
William C. Herndon, Jr., President

Attest: Jennifer E Ahlersmeyer
Jennifer E. Ahlersmeyer, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Acknowledged before me this 11 day of July, 2002 by William C.
Herndon, Jr., President and Jennifer E. Ahlersmeyer, Secretary.



Charles E. Garris
MY COMMISSION # DD056862 EXPIRES
November 21, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

(Print, type, or stamp commissioned
name of notary public)

Personally known X or produced identification

Type of identification produced