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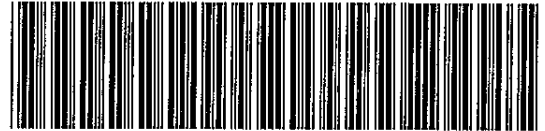
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TALLAHASSEE, FLORIDA

4-12

DAVID C. LEVENREICH
ATTORNEY AND COUNSELOR AT LAW

ALSO ADMITTED TO
PRACTICE IN
THE STATE OF TEXAS

406 SOUTH PROSPECT AVENUE
CLEARWATER, FLORIDA 3375

TELEPHONE: (727) 441-848
FACSIMILE: (727) 441-455

March 31, 2005

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Stretchair Patient Transfer Systems, Inc.

Dear Sir/Madam:

Enclosed please find originals and one (1) copy of each of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is my check in the amount of \$43.75 made payable to "Department of State" to cover the filing fee as follows:

\$ 35.00 - Amendment of any record
\$ 8.75 - Certified Copy
\$ 43.75

Please return the certified copy of these Articles of Amendment to Articles of Incorporation to me at the above address. Thank you for your assistance in this matter.

Very truly yours,

David C. Levenreich

DCL:tlk
Enclosure

cc: Emil Scordato, President via facsimile w/out enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF STRETCHAIR PATIENT TRANSFER SYSTEMS, INC.

The undersigned, as President and Secretary of STRETCHAIR PATIENT TRANSFER SYSTEMS, INC., does hereby certify that the Amendment provided for herein was adopted by the sole stockholder and sole director on the 25th day of March, 2005.

1. Amendment Adopted: Article V of the Articles of Incorporation is hereby amended to read as follows: "This corporation is authorized to issue 100,000 shares of Ten Cents (\$.10) par value common stock, which shall be designated as "Common Shares".

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 25th day of March, 2005.

By: Emil A. Scordato
EMIL SCORDATO, President

Attest: Emil A. Scordato
EMIL SCORDATO, Secretary

FILED
05 APR -4 AM 9:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 25th day of March, 2005, by Emil Scordato, who is personally known to me or who has produced _____ as identification.

Susan J. O'Connell

Notary Public
(Serial # of Notary) DD 20261

