

P99000095543

FREEDOMED™

7301A W Palmetto Park Rd - Ste 100C
Boca Raton FL 33433-3403
888-722-7556

8-Dec-01

AMENDMENT SECTION
DIVISION OF CORPORATIONS
FLORIDA DEPT OF STATE
PO BOX 6327
TALLAHASSEE FL 32314-6327

RE: INDEPENDENCE MEDICAL SERVICES, INC (P99000091381)
INDEPENDENCE MEDICAL SUPPLY, INC (P99000095543)
FICTITIOUS NAME: FREEDOMED (G01184900344)

FILED
01 DEC 12 PM 2:33
TALLAHASSEE FL

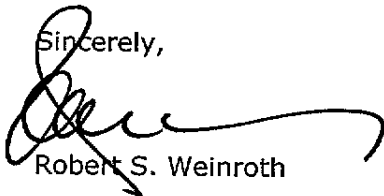
Dear Sir or Madam:

Please find enclosed herewith Articles of Amendment to the Articles of Incorporation for the above captioned corporations. A fee of \$35.00 is enclosed for each Amendment. In addition, we are requesting a new Certificate of Status for each corporation. A fee of \$8.75 is included for each Certificate.

Finally, we are asking for the registration information on the fictitious name, FREEDOMED, to be updated to reflect the new name of the corporate certificate holder (Freedom Medical Services, Inc.)

Thank you for your assistance.

Sincerely,


Robert S. Weinroth

200004720962--0
-12/12/01--01068--008
*****87.50 *****43.75

Enc: Articles of Amendment - Independence Medical Services, Inc.
Articles of Amendment - Independence Medical Supply, Inc.
Change of Certificate Holder - FREEDOMED
Check: \$87.50

P99000095543
NE + Amend
3/8 12-12-01
*Carol Sta

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INDEPENDENCE MEDICAL SUPPLY, INC.
(P9900095543)**

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 adopted:

ARTICLE I (CORPORATE NAME) is hereby amended to read:

The name of this corporation is **FREEDOM MEDICAL SUPPLY, INC.**

SECOND: The transfer of shares by current or future shareholders shall be restricted in accordance with a SHAREHOLDERS' AGREEMENT, dated December 1, 2001, or as thereafter amended by a majority of the Shareholders. Said Agreement shall restrict the sale, assignment, encumbrance, conveyance or gift, as well as any other voluntary disposition of a Shareholder's Shares. The term "Shares" shall include any and all Shares now owned or hereafter acquired by the Shareholders, their successors and permitted assigns, or any of them, and any voting trust certificate or certificates issues with respect to the Shares, options, warrants or shares received by way of dividend or upon an increase, reduction, or substitution, or reclassification of the capital stock of the Corporation, or upon any reorganization of the Corporation.

All certificates for the Shares of the Corporation shall contain the following legend:

THE COMMON SHARES REPRESENTED BY THIS CERTIFICATE ARE SUBJECT TO THE TERMS, PROVISIONS AND RESTRICTIONS (INCLUDING RESTRICTIONS ON TRANSFER) CONTAINED IN THE SHAREHOLDERS AGREEMENT DATED THE 1ST DAY OF DECEMBER 2001, AS THE SAME MAY BE AMENDED FROM TIME TO TIME, WHICH WAS DULY ASSENTED TO BY ALL OF THE SHAREHOLDERS OF FREEDOM MEDICAL SUPPLY, INC. A COPY OF SAID SHAREHOLDERS AGREEMENT IS ON FILE WITH THE SECRETARY OF THE CORPORATION AND WILL BE SUPPLIED TO ANY SHAREHOLDER UPON FIVE (5) DAYS PRIOR WRITTEN NOTICE. BY ACCEPTANCE OF THIS CERTIFICATE, THE HOLDER HEREOF AGREES TO BE BOUND BY THE TERMS OF SAID AGREEMENT.

THIRD: The date of each amendment's adoption is December 1, 2001.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

FILED
01 DEC 12 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 1st day of December 2001

FREEDOM MEDICAL SUPPLY, INC.
a Florida profit corporation



Robert S. Weinroth, president

IN WITNESS WHEREOF, I hereunto subscribe my name.



Pamela J. Yaffe, secretary