



E. G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
CHARLES D. HINES
JOHN S. KODA
MARGARET S. FROCK

516644
LAW OFFICES
BOONE, BOONE, BOONE & HINES, P. A.

P. O. BOX 1596
VENICE, FLORIDA 34284

ESTABLISHED 1956

October 3, 1997

STREET ADDRESS:
1001 AVENIDA DEL CIRCO 34285
TELEPHONE (941) 488-6716
FAX (941) 488-7079

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: MATT BROWER, INC., a Florida Corporation

Dear Sir:

We enclose original and one copy of Amendment to Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$87.50 to cover the cost of this filing.

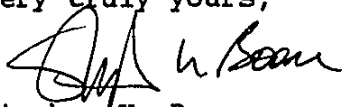
Filing Fee	\$ 35.00
Certified Copy of Amendment	52.50
Total Filing Fee	<u>\$ 87.50</u>

000002313000-- 8
-10/06/97--01137--007
*****87.50 *****87.50

Please return a certified copy of Amendment to Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,


Stephen K. Boone

ab
enclosures

N/C

FILED
97 OCT -6 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MATT BROWER, INC.

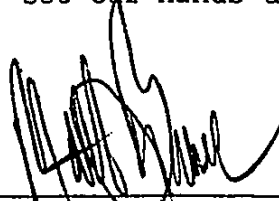
FILED
97 OCT -6 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, being the President and Secretary of MATT BROWER, INC, a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 2nd day of October, 1997:

ARTICLE I is hereby amended to change the corporate name to:
COAST MEDICAL, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to the adoption of this Amendment.

IN WITNESS WHEREOF, we hereby set our hands and seals this 2nd day of October, 1997.

By: 
Matt Brower, President

Attest: Elizabeth Anne Brower
Elizabeth Anne Brower, Secretary

(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that the foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me this 2nd day of October, 1997, by MATT BROWER, the President, and ELIZABETH ANNE BROWER, the Secretary of MATT BROWER, INC, who are personally known to me or who produced _____ as identification.



STEPHEN K. BOONE
COMMISSION # CC 832028
EXPIRES APR 28, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

(SEAL)

NOTARY PUBLIC

Sign [Signature]
Print STEPHEN K. BOONE

My Commission Expires: