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Via Federal Express

October 15, 1998

Secretary of State  
Divisions of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-11/04/98--01002--010  
\*\*\*\*\*8.75 \*\*\*\*\*8.75  
900002680319--8  
-11/04/98--01002--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: K.S.R. Medical Supplies, Inc.  
K.S.R., Inc.

Dear Sir or Madam:

Enclosed please find the Amendment to Articles of Incorporation for K.S.R. Medical Supplies, Inc. to K.S.R., Inc.

Please be kind enough to return to the undersigned a certified copy of the Amended Articles of Incorporation using the enclosed Federal Express air bill.

I also enclose a check payable to the Secretary of State in the amount of \$35.00 representing the filing fee on the above referenced Corporation.

If you have any questions or comments, please do not hesitate to contact me.

Sincerely,

*Alan J. Marcus*

ALAN J. MARCUS

AM/af  
Encls.

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -4 PM 2:28

*WLC  
Amend*

*EP 11/4/98*

AMENDMENT TO ARTICLES OF INCORPORATION

OF

K.S.R. MEDICAL SUPPLIES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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K.S.R. Medical Supplies, Inc., a Florida Corporation, (the "Corporation") desires to amend its Articles of Incorporation as currently in effect and as hereinafter amended.

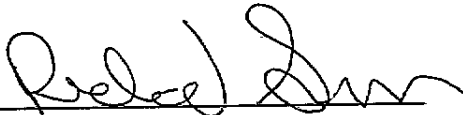
ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be K.S.R., INC.

ARTICLE II - MISCELLANEOUS

This Amendment was adopted by unanimous approval of all of the stockholders and the Board of Directors on October 15, 1998.

IN WITNESS WHEREOF, the undersigned Officer has executed this Amendment to Articles of Incorporation this 15<sup>th</sup> day of October, 1998.

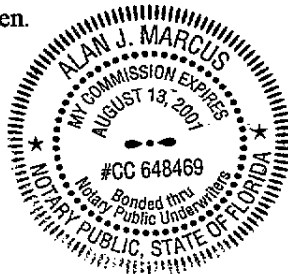
  
RICHARD SIMON  
President

STATE OF FLORIDA     )  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, this day, personally appeared RICHARD SIMON, to me (X) personally known, or ( ) who presented as I.D.: who did take an oath, and known to me to be the same person described in and who executed the foregoing Amendment to Articles of Incorporation and acknowledged the foregoing to be his act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year above written.

SEAL:



  
NOTARY PUBLIC STATE OF FLORIDA