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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
INFUSERVE AMERICA, INC.**

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Amend

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**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
INFUSERVE AMERICA, INC.**

DEC 15 AM 9:27
TALLAHASSEE, FLORIDA

The undersigned, as Chairman of INFUSERVE AMERICA, INC., does hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 13th day of DECEMBER, 2004, and that the holders of a majority of the outstanding shares of the Corporation's Common Stock who are entitled to vote, approved this Amendment by a Action by Written Consent of Shareholders of which prompt notice of this action was provided to all stockholders of the Corporation in accordance with Chapter 607 of the General Corporate Law of the State of Florida and the provisions of the Corporation's Articles of Incorporation and Bylaws.

1. Name of Corporation: INFUSERVE AMERICA, INC.
2. Amendment Adopted: Article IV of the Articles of Incorporation is hereby amended to read as follows:

This corporation shall be authorized to issue five hundred thousand (500,000) shares of common stock at par value \$0.01.

The holders of common stock shall be entitled to one vote for each share held, at all meetings of the Stockholders of the Corporation, and such shares shall be fully paid and non-assessable.

3. The capital of the Corporation will not be reduced under or by reason of said Amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 13th day of DECEMBER, 2004.

INFUSERVE AMERICA, INC.

By: 
Name: David W. Kazarian
Its: President

Prepared By:
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