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(3) BOARD CERTIFIED REAL ESTATE LAWYER
(4) BOARD CERTIFIED WILLS, TRUSTS
AND ESTATES LAWYER
(5) BOARD CERTIFIED APPELLATE LAWYER
(6) BOARD CERTIFIED BUSINESS
LITIGATION LAWYER

August 18, 1998

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

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-08/20/98--01075--015
*****35.00 *****35.00

Re: Oxy-Med Home Care Service & Supply, Inc.

Gentlemen:

Enclosed with this letter are the **original** and one photocopy of the Articles of Amendment to Articles of Incorporation for the above-named corporation. Also enclosed is a check in the amount of \$35.00 for filing and registration fees.

Please file the original of the enclosed Amendment of Articles of Incorporation and date stamp and return the copy to the undersigned.

Thank you for your attention to this matter.

Very truly yours,



Andrew Shaw

AS/plh

Enclosures

cc: Ms. Sheri R. Holt

FILED
AUG 20 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W/C
8/26

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
OXY-MED PULMONARY HOME CARE SERVICE & SUPPLY, INC.

1. The following provision of the Articles of Amendment to Articles of Incorporation of OXY-MED PULMONARY HOME CARE SERVICE & SUPPLY, INC., a Florida corporation, filed in Tallahassee on October 3, 1994, is amended in the following particular:

Article I is amended to read as follows:

"OXY-MED HOME CARE SERVICE & SUPPLY, INC."

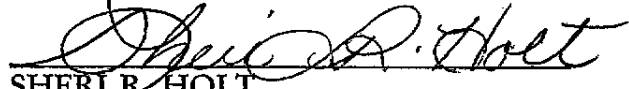
2. The foregoing amendment was adopted by the shareholders of the corporation on July 31, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Amendment as of August 14, 1998.



ADRICK L. HOLT

President



SHERI R. HOLT

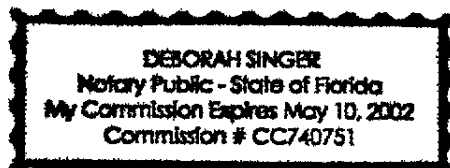
Secretary

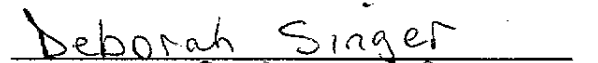
STATE OF FLORIDA

COUNTY OF Manatee

The foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me on August 14, 1998, by ADRICK L. HOLT as President and SHERI R. HOLT as Secretary of OXY-MED HOME CARE SERVICE & SUPPLY, INC., a Florida corporation, on behalf of the corporation, who are personally known to me and/or who have produced Drivers License as identification and who did take an oath.

#151825




(PrintName) Deborah Singer
Notary Public
My Commission Expires: May 10, 2002