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V25037

October 30, 1998

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Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Attn: Amendment Section

Re: Diabetes Support Systems, Inc.

100002678251--
-11/02/98-01122-010
*****35.00 *****35.00

Dear Sir/Madame:

Enclosed is an Amendment to Articles of Incorporation of Diabetes Support Systems, Inc. along with a check in the amount of \$35.00 made payable to the Department of State representing the filing fee.

If you have any questions, please contact the undersigned.

Very truly yours,


BRYAN W. BAUMAN

NK
11-5-98
BWS

BWB/clc

Enclosures

Cindy Carhartt authorized
to add number of votes
cast was sufficient for
approval. LJS

FILED
98 NOV -2 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
DIABETES SUPPORT SYSTEMS, INC.**

The undersigned, **RICHARD R. GREEN**, President of **DIABETES SUPPORT SYSTEMS, INC.**, a corporation organized and existing under the laws of the State of Florida (the "Corporation") hereby certifies and affirms:

1. The name of the Corporation is **DIABETES SUPPORT SYSTEMS, INC.** (the "Corporation"), which was incorporated on March 30, 1992,, under document number V25037.
2. Article I of the Corporation's Articles of Incorporation is hereby amended to read as follows:

ARTICLE I. NAME

The name of this corporation shall be:

DIASA, INC.

3. A majority of the shareholders of the Corporation approved the Amendment at a Special Meeting of Shareholders held on October 26, 1998. The number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has execute this Amendment to the Articles of Incorporation as of this 26th day of October, 1998.

DIASA, INC., a Florida corporation

By: _____

RICHARD R. GREEN, President

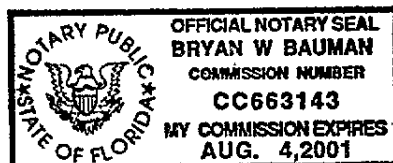
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 27th day of October, 1998 by **RICHARD R. GREEN** who is personally known to me ~~or who has produced~~ as identification.

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA

Printed Name: _____



FILED
98 NOV -2 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA