

STATE OF ALABAMA

TO RESERVE A CORPORATE NAME.

INSTRUCTIONS

Rev. 4/2000

DOMESTIC FOR-PROFIT CORPORATION
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

The amendment was adopted by the shareholders or directors in the manner prescribe by law on	Article I	The name of the corporation: Birmingham Medical Alliance, Inc
Atticle IV The number of shares outstanding at the time of the adoption was \$5000; the shares entitled to vote thereon was \$5000. If the shares of any class are entitled to vote thereon of each such class: **Article IV** The number of shares outstanding at the time of the adoption was \$5000; the number of shares entitled to vote thereon was \$5000. If the shares of any class are entitled to vote thereon of each such class: **Article V** The number of shares voted for the amendment was \$5000 and the number of shares voted against such amendment was \$5000. (If no shares have been issue attach a written statement to that effect.)	Article II	Corporation Act:
The amendment was adopted by the shareholders or directors in the manner prescribe by law on		Phone. 205-991-0413 Fat: 205-991-0408
The amendment was adopted by the shareholders or directors in the manner prescribe by law on	4 Hachel List	Directors: Georgia Lay Pres CEO Che. rmas Steven Cook U.P.
Article IV The number of shares outstanding at the time of the adoption was		The amendment was adopted by the shareholders or directors in the manner prescribe
number of shares entitled to vote thereon was If the shares of any class are entitled to vote thereon as a class, list the designation and number of outstanding shares entitled to vote thereon of each such class: Article V The number of shares voted for the amendment was and the number of shares voted against such amendment was (If no shares have been issue attach a written statement to that effect.)		by law on October 18, 2004.
Shares entitled to vote thereon of each such class: Article V The number of shares voted for the amendment was and the number of shares voted against such amendment was (If no shares have been issue attach a written statement to that effect.)	Article IV	
shares voted against such amendment was (If no shares have been issue attach a written statement to that effect.)		
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		shares voted against such amendment was $\underline{\hspace{0.5cm}}$. (If no shares have been issue
Date: 10-18-04 Georgia Lay, President		
		attach a written statement to that effect.)
	Date:	

STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324

STEP 2: FILE THE ORIGINAL AND TWO COPIES IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED.

AMENDMENTS IS \$10. THE JUDGE OF PROBATE'S FILING FEE FOR AN AMENDMENT IS \$10.

(IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED.) IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$20. THE SECRETARY OF STATE'S FILING FEE FOR ALL OTHER

Birmingham Medical Alliance, Inc.

State of Alabama

Domestic For-Profit Corporation
Articles of Amendment to Articles of Incorporation Guidelines

Article II

Names and Addresses of Directors for Birmingham Medical Alliance, Inc.

Georgia Lay - President/CEO/Chairman of The Board 640 Narrows Point Way Birmingham, AL 35242

Steven Cook - Vice President 640 Narrows Point Way Birmingham, AL 35242

Auderia DeStafino - Controller 396 Highway 37 Chelsea, AL 35043

Amanda Lay - CFO 1706 Graywood Court Huntsville, AL 35806

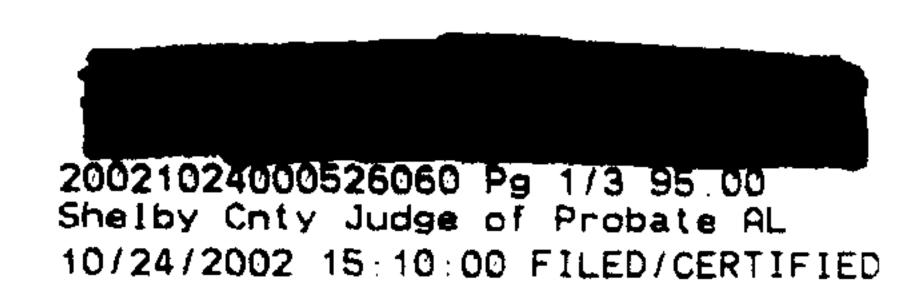
Todd DeStafino - Treasurer 396 Highway 37 Chelsea, AL 35043

Phillip English - Secretary 1706 Graywood Court Huntsville, AL 35806

Change Address and Phone Numbers as follows:

Birmingham Medical Alliance, Inc. 194 Narrows Drive Unit 102 Birmingham, AL 35242

Phone: 205-991-0413 Fax: 205-991-0408



STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$50. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

Article I	The name of the corporation: BIRMINGHAM MEDICAL ALLIANCE, INC. Birminglam Medical Higher No.
Article II	The duration of the corporation is "perpetual" unless otherwise stated.
Article III	The corporation has been organized for the following purpose(s): ALL PURPOSES PERMITTED UNDER THE LAWS OF THE STATE OF AL PHARAMCEUTICAL SALES
•	DURABLE MEDICAL EQUIPMENT SALES
Article IV	The number of shares which the corporation shall have the authority to issue is $\frac{3}{2}$ 5000
Article V	The street address (NO PO BOX) of the registered office: 2685-A Pelham Pkwy Pelham, AL 34124 registered agent at that office: Georgia Lay
Article VI	The name(s) and address(es) of the Director(s): Georgia Lay, 640 Narrows Point Way, Birmingham, AL 35242 Joe Carnaggio, 5201 Valleybrook Cr. Birmingham, AL 35244
Article VII	The name(s) and address(es) of the Incorporator(s): Georgia Lay, 2685-A Pelham Parkway, Birmingham, AL 35124
Any provision or for the res	n that is not inconsistent with the law for the regulation of the internal affairs of the corporation striction of the transfer of shares may be added.
INW	TNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation
on this the _	<u>22nd</u> day ofOctober, 2002
THIS DOCUME	Georgia Lay NT PREPARED BY: Type or/Print Name of Incorporator
Georg	ia Lay
	Signature of Incorporator

20041020000578570 Pg 3/3 15.00 Shelby Cnty Judge of Probate, AL 10/20/2004 09:28:00 FILED/CERTIFIED