

M42675

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HEALTHNET DATA LINK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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Amendment

5/4/99

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEALTHNET DATA LINK, INC.

The undersigned, Kester J. Nedd, Chairman of the Board of HEALTHNET DATA LINK, INC., a Florida corporation, organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

1. The name of the Corporation is HEALTHNET DATA LINK, INC., Document Number M42675.

2. The following Amendment to the Articles of Incorporation, to increase the number of authorized shares of the Company's Common Stock from an aggregate of Three Million (3,000,000) shares to an aggregate of Twenty-Five Million (25,000,000) shares and to authorize Five Million (5,000,000) shares of preferred stock, was adopted by the Shareholders of the Corporation, the number of votes cast being sufficient for approval as of March 14, 1999, in the manner prescribed by Section 607.1003 of the Act:

RESOLVED, that Article IV of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE IV

The Corporation is authorized to issue Twenty-Five Million (25,000,000) shares of common stock, par value \$1.00 per share, and Five Million (5,000,000) shares of preferred stock, par value \$1.00 per share.

The preferred stock may be issued from time to time in series, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the issuance of such preferred stock, adopted by the Board of Directors pursuant to the authority granted in these Articles.

THIS DOCUMENT PREPARED BY:
NINA S. GORDON, P.A.
Florida Bar No. 0435309
Broad and Cassel
201 S. Biscayne Boulevard, Suite 3000
Miami, Florida 33131
(305) 373-9400

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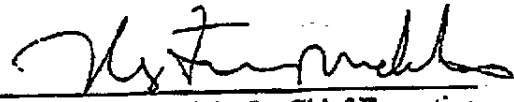
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3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned Chief Executive Officer of the Corporation has executed these Articles of Amendment this 30th day of April, 1999.

HEALTHNET DATA LINK, INC., a
Florida corporation

By:



Kester J. Nedd, D.O., Chief Executive
Officer

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