

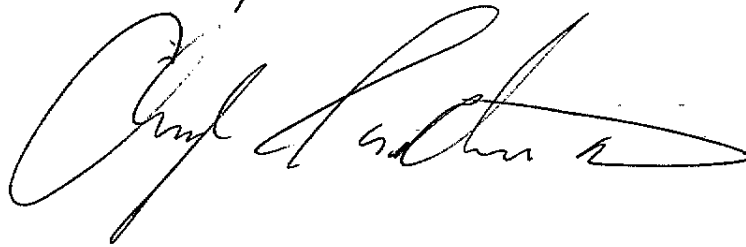
P0000012369

designated for articles 1 and 3

800003188578--5
-03/29/00-01058-014
*****35.00 *****35.00

Thank you,

Cheryl Parchman



Phone - 954-491-3232

Return to:

4801 N. Dixie Hwy
Oakland Park, FL
33304

FILED
00 MAR 29 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date: 4-6-00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAR 29 AM 10:16
SECRETARY OF STATES
TALLAHASSEE, FLORIDA

HEALTHCARE TECHNOLOGIES,

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 (one) - NAME

→ The New Name of the Corporation shall be:

" Health Tech Systems, INC.

ARTICLE 3 (Three) - PRINCIPAL OFFICE
→ The address of the corporation shall be:
4861 N. Dixie Highway
OAKLAND PARK, FL 33334

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 03/23/00

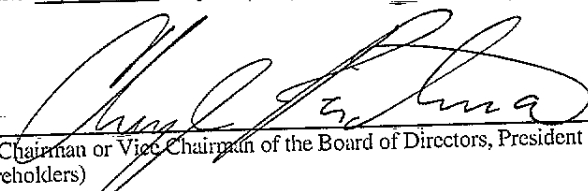
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of MARCH, 2000

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHERYL PARCHMAN
Typed or printed name

PRESIDENT
Title