

P00000090043

Florida Department of State
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BASIC AMENDMENT
MEDPRESCRIBE, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEDPRESCRIBE, INC.

(present name)

P0000090043

(Occasional Number of Corporation (if known))

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)

Delete - Vincent K. Cahaba - O/T/D
110 E. Broward Blvd.
Ft. Lauderdale, FL 33301

Delete - Sabina Faruqi - S/D
110 E. Broward Blvd
Ft Lauderdale, FL 33301

Add - Carieta Carolina - President, Secretary, Treasurer, Director
c/o Building #4, Peel Street
Frasport, Grand Bahamas

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:

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THIRD: The date of each amendment's adoption: June 27, 2003

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 shareholder, 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 27 day of June, 2003

Signature *Cerleta Carolina*
(By the Chairman or Vice Chairman of the Board of Directors, President or authorized officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Cerleta Carolina

(Typed or printed name)

President

(Title)