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George N. Klimis, P.A.

Attorney at Law

◆ L.L.M. Taxation ◆ Estate Planning ◆ Trust Administration/Probate ◆ Real Estate ◆ Corporate Law

October 11, 2000

Secretary of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

200003435812-5
-10/23/00-01123-016
*****35.00 *****35.00

Re: *Advance Medical Transcription, Inc.*

Dear Sir:

Please find enclosed original and duplicate copy of Articles of Amendment of Advance Medical Transcription, Inc., a Florida corporation and Special minutes for the same. Also, enclosed is my firm's check in the amount of \$35.00 for the required filing fee.

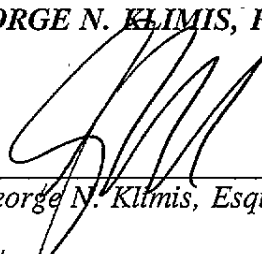
After processing and filing the original Articles of Amendment and minutes, please endorse your approval on the duplicate copy and forward the endorsed copy to me.

If you have any questions or comments regarding the enclosed documents, please contact me by telephone rather than returning the same.

Thank you for your attention in this matter.

Sincerely,

GEORGE N. KLIMIS, P.A.

By: 
George N. Klimis, Esquire

GNK/mw
Enclosures: As referenced above

FILED
00 OCT 23 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC

23 E. Tarpon Avenue, Tarpon Springs, Florida 34689
Phone: 727.943.9551 * Fax: 727.943.9081

T. LEWIS OCT 31 2000

FILED
OCT 23 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ADVANCE MEDICAL TRANSCRIPTION, INC.**

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name and address of the Corporation is: **ADVANCE MEDICAL TRANSCRIPTION, INC., 11024 Claymore Street, Spring Hill, Florida 34608.**

ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment"), in its entirety, so as to read after Amendment, as follows:

ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation shall be: **ADVANTEC MEDICAL TRANSCRIPTION, INC., 11024 Claymore Street, Spring Hill, Florida 34608.**

ARTICLE III: ADOPTION

The Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation pursuant to 607.1002 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 18 day of October, 2000.

**ADVANCE MEDICAL TRANSCRIPTION, INC.,
a Florida corporation**

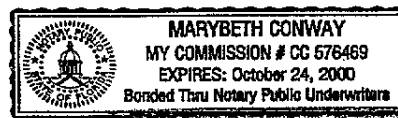
By: Patricia T. Beatty
PATRICIA T. BEATTY, President

STATE OF FLORIDA

COUNTY OF Hernando

The foregoing instrument was acknowledged before me this 18th day of October, 2000, by PATRICIA T. BEATTY, President, of ADVANCE MEDICAL TRANSCRIPTION, INC., a Florida corporation, on behalf of the Corporation. PATRICIA T. BEATTY is personally known to me or has produced proper identification and not take an oath.

signed: Marybeth Conway
printed: MARYBETH CONWAY
Notary Public - State of Florida



**UNANIMOUS CONSENT IN LIEU OF SPECIAL
MEETING OF SHAREHOLDERS AND DIRECTORS**

OF

ADVANCE MEDICAL TRANSCRIPTION, INC.

This Consent shall be in lieu of a special meeting of the Shareholders and Directors of **ADVANCE MEDICAL TRANSCRIPTION, INC.**

The undersigned, being all of the Shareholders and Directors of **ADVANCE MEDICAL TRANSCRIPTION, INC.**, acting without meeting, pursuant to the Florida General Corporation Act and the Bylaws of the Corporation, do hereby consent to changing the name of the Corporation to **ADVANTEC MEDICAL TRANSCRIPTION, INC.**, and approve and adopt the foregoing Articles of Amendment.

DATED: October 18, 2000.


PATRICIA T. BEATTY,
Director and Shareholder


VICTORIA M. KACZYNSKI,
Director and Shareholder

(CORPORATE SEAL)

**UNANIMOUS CONSENT IN LIEU OF SPECIAL MEETING OF
DIRECTORS AND SHAREHOLDERS**

OF

ADVANTEC MEDICAL TRANSCRIPTION, INC.

The undersigned, being the Directors and Shareholders of **ADVANTEC MEDICAL TRANSCRIPTION, INC.**, a Florida corporation (the "Corporation"), do hereby take the following action in lieu of a special combined meeting of the Corporation:

1. **RESOLVED**, that the following persons are hereby elected to be the Directors of the Corporation for the ensuing year, to assume the duties and responsibilities fixed by the Bylaws, and to serve until their respective successors are chosen and qualify:

DIRECTORS:

**PATRICIA T. BEATTY
VICTORIA M. KACZYNSKI**

2. **RESOLVED**: that the following persons are hereby elected to be Officers of the Corporation for the ensuing year, to assume the duties and responsibilities fixed by the Bylaws, and to serve until their respective successors are chosen and qualify:

**PRESIDENT:
VICE PRESIDENT:
SECRETARY:
TREASURER:**

**PATRICIA T. BEATTY
VICTORIA M. KACZYNSKI
PATRICIA T. BEATTY
VICTORIA M. KACZYNSKI**

The undersigned, being all of the Directors and Shareholders of **ADVANTEC MEDICAL TRANSCRIPTION, INC.** do hereby ratify, approve, consent to and confirm all of the above preambles, resolutions and actions.

Effective Date: October 18, 2000.



PATRICIA T. BEATTY,
Director and Shareholder



VICTORIA M. KACZYNSKI,
Director and Shareholder