

P 01000000970

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000038470 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

03 JAN 31 AM 9:27

DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850)205-0380

Account Name : KIPNIS TESCHER LIPPMAN & VALINSKY
Account Number : 072164000350
Phone : (954)467-1964
Fax Number : (954)467-2264

03 JAN 31 AM 11:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

E-GAME NETWORK, INC.

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

Handwritten signature/initials

4

FAX AUDIT # H030000384708

FILED
JAN 31 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
E-GAME NETWORK, INC.

e-Game Network, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation") hereby certifies as follows:

1. The Corporation was originally incorporated under the name e-Game Network, Inc. and Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on October 12, 2000.

2. Pursuant to Section 607.1007 of the Florida General Corporation Act, these Amended and Restated Articles of Incorporation were duly adopted by the Board of Directors, and shareholders owning a majority of the Corporation's issued and outstanding voting securities, on January 30, 2003, and amends and restates the provisions of the Articles of Incorporation of this Corporation.

3. The text of the Amended and Restated Articles of Incorporation is as follows:

ARTICLE I
NAME

The name of the corporation is: Global Medical Marketing, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 7150 West 20th Avenue, Suite 302, Hialeah, Florida 33016.

ARTICLE III
CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 102,000,000 shares of capital stock consisting of 100,000,000 shares of common stock, no par value per share and 2,000,000 shares of blank check preferred stock, no par value per share.

In accordance with Section 607.10025(7) of the Florida Business Corporation Act, upon the effectiveness of a combination, as such term is defined in Section 607.10025(1) of such Act, the authorized shares of the classes or series affected by the combination shall not be reduced or otherwise affected by the percentage by which the issued shares of such class or series were reduced as a result of the combination.

The blank check preferred stock may be created and issued from time to time in one or more series and with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of preferred stock as may be adopted from time to time in the sole discretion by the Corporation's Board of Directors pursuant to the authority in this paragraph given.

ARTICLE IV
REGISTERED AGENT AND REGISTERED OFFICE

The name and post office address of the Corporation's registered agent is:

Ronald Epstein
Global Medical Marketing, Inc.
7150 West 20th Avenue, Suite 302
Hialeah, Florida 33016

ARTICLE V
INDEMNIFICATION

This Corporation shall indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

Ron Epstein

8006432875

p. 2

Fax:

Jan 28 '03 17:19 P. 05

FAX AUDIT # HQ30000384708

**ARTICLE VI
AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE VII
CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

The foregoing was adopted by the written consent of all of the directors of the Corporation as of January 20, 2003 and by shareholders of the Corporation owning a majority of the issued and outstanding voting securities of the Corporation as of January 20, 2003, pursuant to Sections 607.0821, 607.0704 607.1003 and 607.1007 Florida Statutes. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated: January 20, 2003


John Carlson, President and Secretary

The UNDERSIGNED, named as the registered agent in Article IV of these Amended and Restated Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

REGISTERED AGENT:


Ronald Epstein

Fax Audit No. HQ30000384708