

MAR-09-2005 12:06

GUNSTER, YOAKLEY

P.01/02

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BASIC AMENDMENT

NET GROUP OF PALM BEACH, INC.

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T. Smith

MAR 29 2005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NET GROUP OF PALM BEACH, INC.**

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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 adopted: Article I is being amended in its entirety so that it will now read:

"ARTICLE I NAME

The name of the corporation shall be: Closer Healthcare Government Group, Inc."

SECOND: The date of the amendment's adoption is March 3, 2005.

THIRD: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this 3rd day of March, 2005.

NET GROUP OF PALM BEACH, INC.

By: Bruce M. Rothenberg

Bruce M. Rothenberg, President

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