

P97000030428

Cory B. Nass, P.A.
Attorney at Law
1801 Clint Moore Road, Suite 100
Boca Raton, FL 33487

(561) 998-8884

February 17, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400002794894--8
-03/04/99--01084--018
*****43.75 *****43.75


Re: Articles of Amendment to Articles of
Incorporation of Screenings Unlimited, Inc.

Dear Sir/Madam:

Enclosed herewith are Articles of Amendment to the Articles of Incorporation of Screenings Unlimited, Inc. Also enclosed is a check in the amount of \$43.75 representing the filing fee and the fee for a certificate of status.

Please acknowledge receipt of the foregoing by stamping the enclosed copy of this letter and returning it in the self-addressed stamped enclosed.

Very truly yours,



Cory B. Nass, P.A.

Enclosures

FILED
99 MAR -4 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

VS MAR 9 1999

FILED
99 MAR -4 PM 12: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
SCREENINGS UNLIMITED, INC.

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

FIRST: The following provisions of the Articles of Incorporation of the Corporation be and they hereby are amended in the following particulars:


Article First be and it hereby is amended to read as follows:

“The name of the Corporation is Medical Screenings Unlimited, Inc. (the “Corporation”).”

SECOND: The date of the foregoing amendment’s adoption is February 17, 1998.

THIRD: The foregoing amendment was adopted by the shareholder and sole director of the Corporation by written consent. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and sole Director of the Corporation has executed these Articles of Amendment this 17th day of February 1999.



Nevine M. Nass
Director and President