

P97000064150

MedCollect, Inc.
8676 Griffin Road
Fort Lauderdale, Florida 33328

T R A N S M I T T A L

DATE: October 15, 1997

TO: Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400002323994--6
-10/20/97--01072--013
*****35.00 *****35.00

RE: Enclosed are the Articles of Amendment for Medcor Medical Management, Inc. along with a check in the amount of \$35.00.

FILED
97 OCT 20 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
TEL OCT 20 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MEDCOR MEDICAL MANAGEMENT, INC.

FILED
97 OCT 20 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article I of the Articles of Incorporation of Medcor Medical Management is hereby changed to reflect the name of the corporation to be: MedCollect, Inc.

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:

- no change -

THIRD: The date of each amendment's adoption: October 1, 1997

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 shareholders 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 day 9th of October, 19 97

Signature 
(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

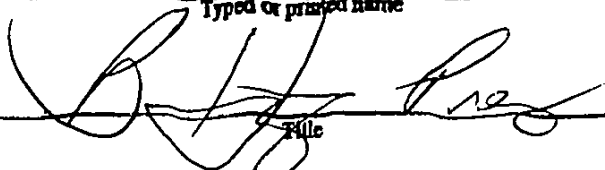
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bradley Hertz, President

Typed or printed name


Title