Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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.

(((H01000004975 8)))

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

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name : BURGESS, HARRELL, MANCUSO, OLSON & COLTON, P.A. Account Number : I20000000104

Phone : (941)366-3700 Fax Number : (941)366-0189

BASIC AMENDMENT

THE RXFILES.NET CORPORATION

	•
Certificate of Status	A
Certified Copy	
Page Count	
	01
Estimated Charge	\$35.00

728-001

258

01/11/2001

H01000004975 8

THE RXFILES NET CORPORATION ARTICLES OF AMENDMENT

Pursuant to the Florida Business Corporation Act, the above corporation hereby adopts the following articles of amendment to its Articles of Incorporation:

- 1. Name The name of the corporation is THE RXFILES.NET CORPORATION
- 2. <u>Amendment Text</u>. The amendment to the articles of incorporation of the corporation provides as follows:

RESOLVED, that an amendment to the articles of incorporation of the corporation be and hereby is adopted changing the name of the corporation from THE RXFILES.NET CORPORATION to The RxFiles Corporation.

- Date Adopted. The above amendment was adopted on the date hereof.
- 4. Method of Adoption. The above amendment was duly adopted by the board of directors and the shareholders. The common stock shareholders is the only voting group of shareholders entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group. Written consent of shareholders to such action has been given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.
- 5. Effective Time and Date. This instrument shall become effective at 12:01 a.m. on the date of the filing hereof by the Department of State.

IN WITNESS WHEREOF, the undersigned executed this instrument this 5^{th} day of December, 2000.

THE RXFILES NET CORPORATION

By:

MICHAEAL G. SINGE

President

H01000004975 8