

RAM ADVISORS, INC.

P98000105984

June 2, 1999

Florida Department of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Incorporation of RAM Investors II, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the following corporation:

RAM Investors II, Inc.

800002897308--1
-06/07/99--01158--011
*****43.75 *****43.75

Enclosed please also find a check for \$43.75 to cover the state filing fee and certified copy fee. If you have any questions, please do not hesitate to contact me at the above number.

Very truly yours,

Robert A. Miller

Robert A. Miller

NE
6-14-99
DAS

RAM:rbc

Encl

cc: Richard B. Comiter, Esq.
Michael Williams, Esq.

FILED
99 JUN -7 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

millar#3\deptstat.amendfiling

3801 PGA BOULEVARD, SUITE 802
PALM BEACH GARDENS, FLORIDA 33410
TELEPHONE: (561) 799-6744 FACSIMILE: (561) 799-6750

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAM INVESTORS II, INC.

Pursuant to the provisions of section 607.106, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following amendment was adopted:

ARTICLE I is deleted in its entirety, and the following is inserted in lieu thereof:

The name of this Florida corporation is Meditalk, Inc.

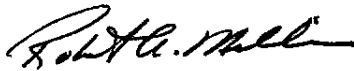
SECOND: The date of this amendment's adoption is June 3, 1999.

THIRD: Adoption of Amendment:

The amendment was approved by the sole shareholder and director, and the number of votes cast for the amendment was sufficient for approval.

Signed this 2nd day of June, 1999.

Signature



Robert A. Miller, President and Director

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TALLAHASSEE, FLORIDA