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April 3, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -4 PM 2:31

Re: Filing of Articles of Amendment - MediCompliance Solutions.com, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Amendment for MediCompliance Solutions.com, Inc., changing the corporation's name to MediCompliant Solutions, Inc. The filing fee of \$35.00 is enclosed.

Thank you for your assistance in this matter.

Sincerely,



Garry R. Spear
Attorney at Law

Enclosure
cc: file

N/C

V. SHEPARD APR 11 2001

**ARTICLES OF AMENDMENT
OF
MEDICOMPLIANCE SOLUTIONS.COM, INC.**

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Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of MediCompliance Solutions.com, Inc. ("Corporation") are hereby amended as follows:

1. ARTICLE ONE is hereby amended to read as follows:

ARTICLE ONE

CORPORATE NAME

The name of the corporation shall be:

MEDICOMPLIANT SOLUTIONS, INC.

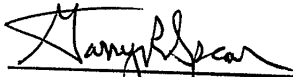
2. The foregoing amendment was adopted on April 3, 2001.

3. The following shareholders of the Corporation were entitled to vote separately on the amendment, and the number of votes cast for the amendment by each shareholder was as follows:

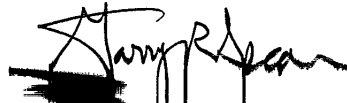
Shareholder	Number of Affirmative Votes	Percentage of Issued Stock
Garry R. Spear	1,000,000	100%
Total	1,000,000	100%

The number of votes cast for the amendment was unanimous and sufficient for approval by the shareholders.

IN WITNESS WHEREOF, we the undersigned have executed these Articles of Amendment, this 3rd day of April, 2001.



Garry R. Spear
President



Garry R. Spear
Secretary

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Garry R. Spear, to me known to be the person described as President and Secretary in the foregoing Articles of Amendment, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Amendment.

WITNESS my hand and official seal this 3 day of April, 2001.



Notary Public
State of Florida

My Commission Expires:

