

FROM: HOLLAND & KNIGHT

FAX NO.: 407 244 5288

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Florida Department of State
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BASIC AMENDMENT

MEDICOMP, INC.

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$52.50

AMEND
KRP
12/22

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
MEDICOMP, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Medicomp, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

- FIRST:** The name of the Corporation is Medicomp, Inc.
- SECOND:** The first paragraph of Article IV of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 2,500,000 shares of common stock, having a par value of \$0.01 per share, and 1,500 shares of preferred stock, having a par value of \$500.00 per share. The consideration to be paid for each share of common stock and preferred stock shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

- THIRD:** The foregoing amendment was adopted by the shareholders of the Corporation by written consent dated December 22, 2000 in accordance with Section 607.0704 of the Florida Statutes. The number of votes cast for the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of December 22, 2000.

MEDICOMP, INC.

By: _____

R. A. Balda
Ricardo A. Balda, President