

G26461

Requester's Name

- Clinical
- Concepts, Inc.

417 E. Sheridan St., Suite 133 • Dania, FL 33004

400004558564--9
-08/27/01--01114--008
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
 01 NOV -5 PM 12:25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

EFFECTIVE DATE

01-01-02

*Amend
11-19-01
PAS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

C Clinical
C I Concepts. Inc.

417 E. Sheridan St., Suite 133 • Dania, FL 33004 • Phone / Fax (954) 922-0402

November 13, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

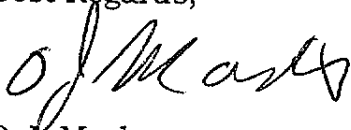
RE: Clinical Concepts, Inc., [G26461]

Dear Sir or Madam,

Enclosed are the completed documents sent by your office in response to my letter of August 13th. Though it is greater than 60 days since my initial request, a call to Mr. Doug Spitler confirmed that the filing had not been abandoned.

The required amendment fee of \$35.00 had been sent with the original request.

Best Regards,



O.J. Marks,
President and CEO



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 30, 2001

CLINICAL CONCEPTS, INC.
SUITE 133
417 EAST SHERIDAN STREET
DANIA, FL 33004

SUBJECT: CLINICAL CONCEPTS, INC.
Ref. Number: G26461

We have received your document for CLINICAL CONCEPTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 601A00049454

RECEIVED
01 NOV 15 AM 9:47
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 NOV -5 PM 12: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Clinical Concepts, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 III – Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding is hereby amended to ten million (10,000,000) shares of common stock having a par value of one half (\$.50) dollars per share.

EFFECTIVE DATE

01-01-02

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:

THIRD: The date of each amendment's adoption: 11-15-01

FOURTH: Adoption of Amendment(s) (CHECK ONE) Effective 1-1-02.

- 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 13th day of NOVEMBER, 2001.

Signature *O.J. Marks, Pres.*
(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)

O.J. Marks

Typed or printed name

Title