

• Sterling & Grace eCapital Ventures

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FILED  
00 JUL 31 AM 9:23  
TALLAHASSEE, FLORIDA

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

July 26, 2000

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Division of Corporations:

Enclosed is the filing fee to file "Articles of Amendment to Articles of Incorporation of Medical Systems Review, Inc." ("Amendment"), a Florida corporation. The fee includes an amount for the return of a certified copy of this Amendment. Please return the certified copy to the address given below. If there are questions, please call Bruce G. Rossiter at 800-475-0906.

Sincerely,

*Bruce G. Rossiter*

Bruce G. Rossiter

Amend  
8-7-00  
BGR

5452 Renaissance Avenue  
San Diego, CA 92122

Voice: 858-458-3668 Mobile: 619-300-5700 Fax: 858-458-0030

[brossiter@sterling-grace.com](mailto:brossiter@sterling-grace.com)

[www.sterling-grace.com](http://www.sterling-grace.com)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

00 JUL 31 AM 9:23

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

MEDICAL SYSTEMS REVIEW, 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)*

The Articles of Incorporation of MSR, Fourth Section, be amended as to the number of common shares that the corporation shall have authority to issue, to be increased from one hundred (100) shares to one hundred million (100,000,000) shares. Further, that the par value of said shares be reduced from \$1.00 per share to "No Par" shares.

**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: July 26, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 26<sup>th</sup> day of July, 2000

Signature

Bruce G. Rossiter - Chairman of the Board  
(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)

Bruce G. Rossiter  
Typed or printed name

<

Title